

Ref. No. 74G/

24th September, 2021

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
**Scrip Code: 500335**

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051  
**Scrip Code: BIRLACORPN**

Dear Sir(s),

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our earlier intimation dated 9th March, 2019, we wish to inform you that the Principal Bench of National Green Tribunal (NGT) today i.e 24th September, 2021 has passed an order inter alia to continue the interim order dated 8th March, 2019 on the subject of prohibiting mining in the radius of 10 km from Bassi Wildlife Sanctuary. The said prohibition will continue till the decision is taken after an expert study of impact of mining beyond the boundaries of ESZ as per notification dated 8th April, 2021, subject to further orders of the Hon'ble Supreme Court. The said study may be conducted by an expert Committee to be constituted vide today's NGT order dated 24th September, 2021 who may forward their report to MoEF&CC within 3 months of its first meeting.

The distance of mines of Company from Bassi Wildlife Sanctuary is 8.3 kms, whereas, the maximum extent of Eco-sensitive Zone is 3 kms in MoEF&CC notification dated 08.04.2021.

While the Company does not anticipate any material impact of the order on our mining activities and operations at Chanderia, it shall take remedial action in the matter available based on legal advice.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For **BIRLA CORPORATION LIMITED**

  
**(MANOJ KUMAR MEHTA)**  
Company Secretary & Legal Head