

Ref. No. BCL/10

3rd January, 2022

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

Dear Sir(s),

Sub: **Quarterly Certificate confirming the payment of interest/principal obligations for Non-Convertible Debentures pursuant to Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify and confirm that there was no payment of interest/principal obligation due for Non-Convertible Debentures (listed with BSE Limited) during the quarter ended 31st December, 2021.

We also confirm that there was no unpaid interest/principal obligations in relation to Non-Convertible Debentures at the quarter ended on 31st December, 2021.

Please take the above on your record.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**



(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head