



Birla Corporation Limited

Corporate Office:  
1, Shakespeare Sarani,  
A.C. Market (2<sup>nd</sup> Flr), Kolkata 700 071  
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E: coordinator@birlacorp.com

Ref. No. 74G/

12th May, 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/ Madam,

Sub: **Undertaking under Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Company has submitted all requisite documents and intimations to the Debenture Trustee for the financial year ended 31st March, 2021, in terms of Debenture Trust Deed(s) and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 in respect of Secured Redeemable Non-Convertible Debentures of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **BIRLA CORPORATION LIMITED**

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