



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071

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Ref. No. 74G/

5th October, 2020

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

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

Sub: Disclosure of Material Event pursuant to Para B(8) of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This has reference to our earlier communication dated 19th September, 2020 regarding the judgment and order dated 18th September, 2020 passed by the Single Bench of the Hon'ble High Court at Calcutta. In paragraph (b) at page 155 of the said judgment and order, it has been inter-alia stated that the plaintiff no.1, Harsh Vardhan Lodha is restrained from holding any office in any of the entities of M.P. Birla Group.

We have been informed by our Advocates vide their email dated 5th October, 2020 that the Division Bench of the Hon'ble High Court at Calcutta vide order dated 1st October, 2020 has inter-alia clarified that "*the operation of paragraph (b) among the directions would be a restriction on plaintiff no. 1 Harsh Vardhan Lodha to the extent of it being a restriction from holding any office in any of the entities of the M P Birla Group during the pendency of the suit, on the strength of the shares referable to the estate of PDB (Priyamvada Devi Birla).*" (emphasis supplied in original)

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

(GIRISH SHARMA)
Jt. President (Indirect Taxes)
& Company Secretary