



Birla Corporation Limited

Corporate Office:
1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071
P: 033 6603 3300-02
F: +91 33 2288 4426

Ref. No. 74G/

August 28, 2018

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022) 2272 2037/2039/2041/2061/3121/3719

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax No. (022) 2659 8237/38/8348

Dear Sir,

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

Further to our communication dated 4th January, 2018, we wish to inform you that the Power Purchase Agreement (PPA) executed between AMPSolar Farms Private Limited and the Company for acquisition of 2600 Equity Shares of Rs.10/- each (i.e. 26% of the paid up capital) has been mutually terminated since the open access approval to the project under PPA was not granted by the Rajasthan State Authorities.

In view of the above, 2600 Equity Shares of AMPSolar Farms Private Limited acquired on 4th January, 2018 under the Group Captive Scheme is being transferred back to AMPSolar Group at face value of Rs.10/- each.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For BIRLA CORPORATION LIMITED

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