



M. RATHI & CO.

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

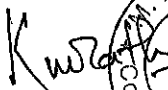
FOR THE HALF YEAR ENDED 30.09.2016

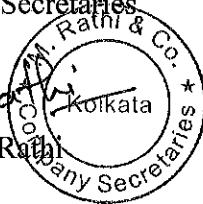
We have examined all the relevant books and records of M/S. BIRLA CORPORATION LIMITED of 9/1, R.N Mukherjee Road, Kolkata – 700 001, maintained at the office of their RTA M/s. MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Kolkata – 700 026 for the purpose of issuing Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on my such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, We hereby certify that in our opinion and according to the best of our knowledge and belief, the Company has, in relation to the half year ended on 30.09.2016 has been regular in delivering all certificates, within the period stipulated under the Listing Agreement from the date of lodgment for transfer, transmission, subdivision and consolidation.

No certificates have been received by the company for endorsement of payment of allotment/call money during the half year ended on 30.09.2016.

For M.RATHI & CO.

Company Secretaries


Kumkum Rathi
Proprietor
C.P.No. – 6209



Place: Kolkata

Date: 25th October, 2016.