



CIN : L01132WB1919PLC003334

BIRLA CORPORATION LIMITED

REGISTERED & PRINCIPAL OFFICE : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001
Phone : 66166826 / 66166777, Fax : 033-2248 7988 / 2248 2872
E-mail : coordinator@birlacorp.com; Visit us at : www.birlacorporation.com

REF.NO.BCL/10

April 14, 2017

The Manager
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Dear Sir,

Re: **Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby certify that we have complied with the requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Please acknowledge.

Thanking you,

Yours faithfully

For **MCS SHARE TRANSFER AGENT LIMITED**

For **BIRLA CORPORATION LIMITED**



Subhas Bhattacharya
(SUBHAS BHATTACHARYA)
Compliance Officer

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

Ban
End: As above