



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 <sup>th</sup> June, 2020
2.	ISIN	INE340A01012
3.	Face Value	Rs. 10/- per Ordinary Share
4.	Name of the Company	BIRLA CORPORATION LIMITED
5.	Registered Office Address	"BIRLA BUILDING" 9/1, R.N. Mukherjee Road, Kolkata – 700 001
6.	Correspondence Address	"BIRLA BUILDING" 9/1, R.N. Mukherjee Road, Kolkata – 700 001
7.	Telephone & Fax Nos.	6616 - 6738, 6616 – 6729 033 – 2248 – 7988 / 2872 (Fax)
8.	E-mail address	investorsgrievance@birlacorp.com
9.	Names of the Stock Exchanges where the Company's securities are listed	a) BSE Limited (BSE) b) National Stock Exchange of India Ltd. (NSE)

		Number of shares	% of Total Issued Capital
10.	Issued Capital	77013416	-
11.	Listed Capital (Exchange wise) (a) BSE Limited (b) National Stock Exchange of India Limited	77005347	99.99%
12.	Held in dematerialised form in CDSL	13128595	17.05%
13.	Held in dematerialised form in NSDL	63549768	82.53%
14.	Physical	326984	0.42%

15.	Total No. of shares (12+13+14)	77005347 shares
16.	Reasons for difference if any, between (10 & 11)	Due to forfeiture of 8069 shares
	(11 & 15)	No difference
	(10 & 15)	Due to forfeiture of 8069 shares



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

18. Register of Members is updated (Yes / No) | Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Not applicable
21. Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay | Nil
22. Name, Telephone & Fax No. of Compliance officer of the Company. | Mr. Girish Sharma  
Compliance Officer  
Membership No. 9186  
033 - 6603 – 3419  
033 – 2248 – 2872 / 7988 (Fax)  
Email ID : [gsharma@birlacorp.com](mailto:gsharma@birlacorp.com)



23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS
- Mr. Raj Kumar Banthia  
M/s MKB & Associates  
5<sup>th</sup> Floor, Room No. 511  
Shantiniketan, 8 Camac Street  
Kolkata – 700 017  
Tel: 033 2282 1348  
Email ID : rajkbanthia@gmail.com  
ACS No. 17190  
COP No. 18428
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent
- MCS Share Transfer Agent Limited  
383, Lake Gardens, 1st floor  
Kolkata – 700045  
Tel: 033 40724052  
Email ID : [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com)
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)
- None

Note: Due to continuing COVID 19 pandemic, physical verification of the documents has not been done and this certificate has been issued based on the certificate received from the Registrar & Share Transfer Agent of the Company

Date: 24.07.2020  
Place: Kolkata  
UDIN: A017190B000500959

For MKB & Associates  
Company Secretaries  
Firm Reg No: **P2010WB042700**

Raj Kumar Banthia  
Partner  
Membership no. 17190  
COP no. 18428