BIRLA CORPORATION LIMITED
1, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071
Phone : (033) 6603 3300 / 01 / 02, Fax : (033) 2288 4426
E-mail : coordinator@birlacorp.com; Website : www.birlacorporation.com

FORM A

(for Audit Report with unmodified opinion)
Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the company	**Birla Corporation Limited**
Annual financial statements for the year ended	31st March, 2016 (standalone)
Type of Audit observation	Unmodified
Frequency of observation	Not Applicable
(B.R. NAHAR) **Managing Director**	**(ADITYA SARAOGI)** **Chief Financial Officer**
For **H.P. Khandelwal & Co.,** **Chartered Accountants** **Firm Registration No.302050E** **(RAJIV SINGHI)** **Partner** **Membership No.053518**	**(SHRI VIKRAM SWARUP)** **Audit Committee Chairman**

Dated: 06.05.2016.

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FORM A

(for Audit Report with unmodified opinion)
Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the company	**Birla Corporation Limited**
Annual financial statements for the year ended	31st March, 2016 (consolidated)
Type of Audit observation	Unmodified
Frequency of observation	Not Applicable
(B.R. NAHAR) **Managing Director**	**(ADITYA SARAOGI)** **Chief Financial Officer**
Auditor of the Company For **H.P. Khandelwal & Co.,** **Chartered Accountants** **Firm Registration No.302050E** **(RAJIV SINGHI)** **Partner** **Membership No.053518**	**(SHRI VIKRAM SWARUP)** **Audit Committee Chairman**

Dated: 06.05.2016