B.K.BIRLA GROUP OF COMPANIES

MANAV INVESTMENT & TRADING COMPANY LIMITED

Ref.No.: MITCO/SAST/SS/KIL/2020

1) BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001
2) National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No.C-1,
'G' Block, Bandra-Kurla Complex
Bandra (E), Mumbai-400 051
3) Audit Committee
Birla Tyres Ltd.
9/1, R N Mukherjee Road
Kolkata 700001 - Along with copies of disclosures as referred above.

28th May,2020

Dear Sirs,

Re.: Disclosure under Regulation 30(2) & 31(4) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (the Regulations)

According to our understanding of the meaning of the expressions "Promoter" and "persons acting in concert" and other provisions of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and as required under Regulation 30(2) of the said Regulations we disclose the number of shares / voting rights held as on 31st March, 2020 by us in the required format as we may be deemed as one of the promoters/persons acting in concert in respect of Birla Tyres Ltd.

As per the declarations received under Regulation 30(2) of aforesaid Regulations of promoters/persons acting in concert for Birla Tyres Ltd the details are enclosed as per Annexure "1" for your information and record.

Further, please note that based on declarations received at our end, as referred in regulation 31(4) of the Takeover Regulations from all the Promoters/ Persons acting in concert, no encumbrance of shares held by them were made directly or indirectly other than those already disclosed earlier during the financial year ended 31.3.2020 except by Manav Investment & Trading Company Ltd of 3,39,59,679 shares, which were disclosed appropriately earlier.

Hope, this meets the compliance of regulations 30(3) and 31(5) of the Takeover Regulations.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Manav Investments & Trading Co. Ltd.

Authorised Signatory

Annexure 1

BIRLA TYRES LIMITED

As on 31.03.2020

Sl. No	Name of Shareholder	Shares held	%age
1	Syt Basant Kumar Birla	4,02,496	0.282
2	Smt. Rajashree Birla	3,250	0.002
3	Sri Kumar Managalam Birla	300	0.000
4	Mrs. Vasavadatta Bajaj	5,750	0.004
5	Mrs. Jayashree Mohta	0	0.000
6	Mrs. Manjushree Khaitan	7,20,158	0.505
7	Mrs. Vidula Jalan	1,15,377	0.081
8	M/s. Manav Investment & Trading Company Limited	3,39,59,679	23.186
9	M/s. Aditya Marketing & Manufacturing Private Limited*	24,49,111	1.718
10	M/s. B.K. Birla Foundation	7,012	0.005
11	M/s. Birla Education Trust	9,54,171	0.669
12	M/s. Prakash Educational Society	9,10,922	0.639
13	M.s. Birla Educational Institution	3,62,643	0.254
14	M/s. Birla Institute of Technology & Science	15,15,806	1.063
15	M/s. Century Textiles & Industries Limited	51,16,800	3.588
16	M/s. Pilani Investment And Industries Limited	2,73,38,750	19.173
17	M/s. Padmavati Investment Limited	18,99,115	1.332
	Total	**7,57,61,340**	**53.131**

*As per the record still it is Aditya Marketing & Manufacturing Limited. However Company has converted to Aditya Marketing & Manufacturing Private Limited