BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

BIRLA GROUP OF COMPANIES

BTL/SE/Reg. 74(5)/2022-23 **Dated: April 5, 2022**

The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Vice-President **National Stock Exchange of India Ltd.** Exchange Plaza, Plot no. C-1, Block G, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
BSE Scrip Code – 542932	**NSE Symbol - BIRLATYRE**

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022, as received from M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

We request you to take the same on record.

Thanking you

Yours faithfully,
For Birla Tyres Limited

Saurabh Mantri
Company Secretary & Compliance Officer

Birla Tyres Limited Kolkata

Encl: as above

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E: corporate@birlatyre.com

Birla Tyres Limited
Registered & Corporate Office:
8th floor, Birla Building, 9/1 R.N. Mukherjee Road, Kolkata – 700 001
CIN - ~~U25209WB2018PLC228915~~
CIN-L25209WB2018PLC228915

MCS Share Transfer Agent Limited
Regd. Office:- 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872

M/s. Birla Tyres Limited
"Birla Building",8th Floor
9/1, R.N. Mukherjee Road,
Kolkata – 700 001

4th Aprl, 2022

Dear Sir,

Sub : Compliance Regarding confirmation of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

We confirm having sent the Demat Transfer Register for the period from 01/01/2022 to 31/03/2022 to the depository/depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated /Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited

Registrars