

MANAV INVESTMENT & TRADING COMPANY LIMITED

BSE Ltd. First Floor, New Trading Ring, Rotunda Building , Phiroze Jeejeebhoy Towers, Dalal Street , Fort, Mumbai-400001 (BSE Scrip Code : 542932)	National Stock Exchange of India Ltd. "Exchange Plaza" Plot No. C/1, G.Block Bandra-Kurla Complex, Bandra E, Mumbai- 400051 (NSE Symbol- BIRLATYRE)	Audit Committee Birla Tyres Limited 9/1 R.N Mukherjee Road, Kolkata- 700001
---	--	--

Sub: Disclosure under Regulation 31(4 &5) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 ("SAST")

Re: Birla Tyres Limited

Dear Sir/Ma'am,

In terms of Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST"), please note that based on the declarations received under Regulation 31(4) of SAST by us (being a Lead Promoter Group Member) from the respective promoters/promoter Group/person acting in concert (as enclosed), no encumbrance of shares held by them including by us in Birla Tyres Limited were made directly or indirectly other than those already disclosed earlier, if any, during the Financial Year ended March 31, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For Manav Investment & Trading Co Ltd



Mohit Saluja
Company Secretary
FCS11654

Date: 12.04.2023

Place: Kolkata

MANAV INVESTMENT & TRADING COMPANY LIMITED

Name of the Target Company: Birla Tyres Limited

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	
Late Basant Kumar Birla	Promoter	
Manjushree Khaitan	Promoter Group	
Manav Investment and Trading Co.Ltd	Promoter Group	
Pilani Investment And Industries Corporation Ltd	Promoter Group	
Rajashree Birla	Promoter Group	
Vasavadatta Bajaj	Promoter Group	
Kumar Managalam Birla	Promoter Group	
Vidula Jalan	Promoter Group	
Jayashree Mohta	Promoter Group	
Century Textiles And Industries Ltd	Promoter Group	
Birla Education Trust	Promoter Group	
Birla Educational Institution	Promoter Group	
Birla Institute of Technology And Science	Promoter Group	
Prakash Educational Society	Promoter Group	
Padmavati Investment Pvt Ltd	Promoter Group	
Umang Commercial Co Pvt Ltd	Promoter Group	
B.K Birla Foundation	Promoter Group	

For Manav Investment and Trading Company Ltd.



Mohit Saluja
Company Secretary
FCS11654

Date: 12.04.2023

Place: Kolkata