

IT'S TIME TO ROLL

Date: 14th January, 2023

National Securities Depository Limited Lower Parel, Mumbai – 400013 Trade World- A wing, Kamala Mills Compound	Central Depository Services (India) Limited 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai- 400 001
The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 <u>Scrip Code No.- 542932</u>	The Secretary, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <u>Ref : Symbol - BIRLATYRE</u>

Dear Sir/ Madam,

Reg: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), M/s. MCS Share Transfer Agent Limited, this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA having its Registered Office at 383, Lake Gardens, 1st Floor, Kolkata- 700045 during the period 1st October, 2022 to 31st December, 2022 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the Shares.

Please acknowledge the receipt of the above.

Thanking You,
Yours faithfully,

For BIRLA TYRES LIMITED

Pratim Bayal
Pratim Bayal

Resolution Professional

Regn. No. : IBBI/IPA-003/IP-N00213/2018-2019/12385





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

5th January, 2023

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
01/10/2022 to 31/12/2022 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