

Date: 12th April, 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 January, 2023 to 31st March, 2023 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

Digitally signed
by PRATIM
BAYAL
Date: 2023.04.14
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Pratim Bayal

Resolution Professional

Regn. No. : IBBI/IPA-003/IP-Noo213/2018-2019/12385