B.K.BIRLA GROUP OF COMPANIES

MANAV INVESTMENT & TRADING COMPANY LIMITED

Ref. No.: MITCL/SAST - BTL/2021

12th April, 2021

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

Dear Sir/Ma'am,

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

Re.: Birla Tyres Limited

In terms of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith the Annual Disclosure in prescribed format in respect of the equity shares held by the Promoter(s) and Promoter Group as on the Financial Year ended 31st March, 2021 as per the details enclosed in **"Annexure - I"** for your information and record.

Further, please note that based on the declarations received at our end, as referred in regulation 31(4) of the Takeover Regulations, from the Promoters/ Persons acting in concert, no encumbrance of shares held by them were made directly or indirectly other than those already disclosed earlier, if any, during the Financial Year ended 31st March, 2021.

This is for your information and record

Thanking you,

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

Company Secretary

Manav Investment & Trading Co. Ltd. Kolkata

Encl: as above.

Annexure - I

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A : Details of Shareholding:

1. Name of the Target Company(TC)	Birla Tyres Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the Shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Manav Investment & Trading Co. Limited and Promoter group as per Annexure IA		
4. Particulars of the shareholding of person(s) mentioned at (3) above:	Number of shares	% w.r.t.total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of 31st March, 2021, holding of: a) Shares b) Voting Rights (otherwise than byshares) c) Warrants, d) ConvertibleSecurities e) Any other instrument that would entitle the holderto receive shares in theTC.	7,57,61,340 - - - -	53.13 - - - -	53.13 - - - -
Total	7,57,61,340	53.13	53.13



PART B**

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	PAN of the person and PACs
Aditya Marketing and Manufacturing Private Limited	Yes	
Birla Education Trust	Yes	
Birla Educational Institution	Yes	
Birla Institute of Technology and Science	Yes	
B. K. Birla Foundation	Yes	
Century Textiles and Industries Limited	Yes	
Jayashree Mohta	Yes	
Kumar Mangalam Birla	Yes	
Manjushree Khaitan	Yes	
Padmavati Investment Private Limited	Yes	
Pilani Investment and Industries Corporation Limited	Yes	
Prakash Educational Society	Yes	
Rajashree Birla	Yes	
Vasavadatta Bajaj	Yes	
Vidula Jalan	Yes	
Manav Investment And Trading Company Ltd	Yes	
Late Basant Kumar Birla	Yes	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of theTC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note:

1. In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30(1) is required.

For Manav Investment & Trading Co. Ltd.

Signature :

Company Secretary

Place : Kolkata
Date : 12th April, 2021

Manav Investment & Trading Co. Ltd. Kolkata

Annexure IA

Name(s) and Particulars of the shareholding of Promoter/ Promoter group	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
Aditya Marketing and Manufacturing Private Limited	24,49,111	1.72	1.72
Birla Education Trust	0	0.00	0.00
Birla Educational Institution	3,62,643	0.25	0.25
Birla Institute of Technology and Science	15,15,806	1.06	1.06
B. K. Birla Foundation	7,012	0.01	0.01
Century Textiles and Industries Limited	51,16,800	3.59	3.59
Jayashree Mohta	0	0.00	0.00
Kumar Mangalam Birla	300	0.00	0.00
Manjushree Khaitan	7,20,158	0.51	0.51
Padmavati Investment Private Limited	18,99,115	1.33	1.33
Pilani Investment and Industries Corporation Limited	2,73,38,750	19.17	19.17
Prakash Educational Society	9,10,922	0.64	0.64
Rajashree Birla	3,250	0.00	0.00
Vasavadatta Bajaj	5,750	0. 00	0.00
Vidula Jalan	1,15,377	0.08	0.08
Manav Investment and Trading Co. Ltd	3,49,13,850	24.49	24.49
Late Basant Kumar Birla *	4,02,496	0.28	0.28

*4,02,496 shares are still held in the name of Late Basant Kumar Birla as Promoter, pending transmission.

