BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

BIRLA GROUP OF COMPANIES

BTL/Reg. 23(9)/SH/SE/2020-2021 **August 26, 2020**

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,

Sub: Submission of Half yearly Disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations. 2015.

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith the Disclosure of Related Party Transactions of the Company for the half year ended 31st March, 2020 in the format specified in the relevant Accounting Standards.

This is for your information and records.

Thanking you,

Yours faithfully,

For Birla Tyres Limited,

Rajat Arora

Rajat Arora
Company Secretary

Encl.: As above

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

Birla Tyres Limited
Related Party Balances as at 31.03.2020

(All amounts in Rupees crores, unless otherwise stated)

List of Related Parties and relationship
A) Post Retirement Benefit Plan
KICM Gratuity Fund
B) Key Management Personnel
Manjushree Khaitan
Kashi Prasad Khandelwal
Prabal Kumar Sarkar
Mangala Radhakrishna Prabhu
Radhakrishnan Padmalochanan
Kausik Biswas
Bharat Damodar Vasani
Prithiraj Mukherjee
Gautam Ganguli
Herve Frederic Richert
Anirban Moulik
Rajat Arora
C) Others
A. Entity Controlled, Joint Control by Key Management Personnel
MSK Travels and Tours Limited
Aditya Marketing & Mfg Limited
Jay Shree Tea & Industries Limited
Arbela Trading and Services Private Limited
Usinara Trading and Services Private Limited
B. One entity is an associate of the other entity (or an associate of a group of which the other entity is a member)
Manav Investment & Trading Co Ltd & its subsidiaries

(A) The following transactions were carried out with the related parties in the ordinary course of business.

Nature of Transaction/ Relationship	Half-year ended 31st March 2020
Gratuity Contribution	
Post Retirement Benefit Plan	0.94
Gratuity Claimed	
Post Retirement Benefit Plan	0.55
Remuneration	
Key Management Personnel	1.22
Upkeep,Rent,Electricity ,Generator facility & others	
Others	0.02
Tour & Travel Services	
Others	1.50

(B) Outstanding balances

Particulars	31 March 2020
Payable :	
Post Retirement Benefit Plan	4.08
Key Management Personnel	1.54
Others	1.68
Receivable :	
Post Retirement Benefit Plan	0.00

