

BTL/SH/SE/Reg. 40(9)/SS/2020-21

19th October, 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

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01.04.2020 to 30.09.2020

Dear Sir / Madam,

A scanned copy of Certificate dated 08.10.2020, for the period from 01.04.2020 to 30.09.2020 issued by Mr. S. M. Gupta, of S. M. Gupta & Co., Company Secretaries, C.P. No. 2053 is enclosed herewith in compliance of the regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking you

Yours faithfully,
For Birla Tyres Limited


Rajat Arora
Company Secretary

Encl.: as above

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S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

CERTIFICATE
FOR THE HALF YEAR ENDED 30.09.2020

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. BIRLA TYRES LIMITED (CIN: U25209WB2018PLC228915)** maintained by them and their Share Transfer Agents M/s. MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from **01.04.2020 to 30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification including by way of remote audit, we hereby certify that the Company has generally issued during the above period:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds (Re-lodgement cases)/ Transmission case(s)/ Name deletion case(s) received during the period from **01.04.2020** to **30.09.2020** as entered in the Register of Transfers within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds. -- *No transfer/transmission was affected during the above half year.*
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange, duplicate or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment. -- *No such requests were received during the above half year.*

The Certificate is being issued under the conditions of work from home due to COVID-19 with limited resources available to us.

Place : Kolkata
Date : 19.10.2020



Signature : 
Name : S.M. GUPTA
Membership No : FCS-896
C. P. Number : 2053
UDIN : **F000896B000994097**