

BTL/SH/ST.EX/Reg.7(3)/2020-2021

Dated: 13th April, 2021

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
(BSE Scrip Code – 542932)	(NSE Symbol – BIRLATYRE)

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is certified that all activities relating to both physical and electronic share transfer facilities are maintained by Registrar and Transfer Agent, M/s MCS Share Transfer Agent Limited having its office at 383, Lake Gardens, 1st Floor, Kolkata – 700 045 and registered with SEBI.

This is for your information and records.

Yours faithfully,
For Birla Tyres Limited


Saurabh Mantri
Company Secretary and Compliance Officer



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



Dated: 8th April, 2021

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai – 400001

The Vice-President
National Stock Exchange
of India Ltd.
"Exchange Plaza",
Plot no. C/1, G. Block
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

In terms of provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is certified that all activities relating to both physical and electronic share transfer facilities of M/s **BIRLA TYRES LIMITED** are maintained by us having our office at 383, Lake Gardens, 1st Floor, Kolkata – 700 045 and registered with SEBI.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited


Registrars