

BTL/SE/Reg.40(9)/2022-2023

Dated: April 12, 2022

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: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

A Certificate dated 11.04.2022 for the period from 01.04.2021 to 31.03.2022 issued by S. M. Gupta, Company Secretary, C.P. No. 2053 is enclosed herewith in compliance of the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Yours faithfully,
For Birla Tyres Limited


Saurabh Mantri
Company Secretary and Compliance Officer



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 FINANCIAL YEAR ENDED 31.03.2022

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. BIRLA TYRES LIMITED (CIN: L25209WB2018PLC228915)**, 9/1, R.N. Mukherjee Road, 8th floor, Birla Building, Kolkata-700001 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 Financial year ended 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended 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 financial year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds (re-lodgement cases) sub-division, consolidation and renewal received during the financial year ended 31st March, 2022 as entered in the said Registers within thirty days from respective dates of lodgement of such deeds excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgement.

Place : Kolkata

Date:11.04.2022

For S. M. Gupta & Co.

Company Secretaries

Firm Registration No.: S1993WB816800



S. M. Gupta
S. M. Gupta

Proprietor

Membership Number: FCS-896

C. P. No: 2053

Peer Review: 718/2020

UDIN: F000896D000068645