

Date: 13.04.2023

The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, <u>Dalal Street, Mumbai - 400001</u> <u>Scrip Code No.- 542932</u>	The Secretary. Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <u>Ref : Symbol - BIRLATYRE</u>
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Dear Sir,

Reg: Certificate under Regulation 7(3) for the year ended 31st March, 2023

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Certificate duly signed by the Company Secretary and Compliance Officer and Authorised Representative of Registrar & Share Transfer Agent for the year ended 31st March, 2023.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Birla Tyres Limited

PRATIM Digitaly signed by
BAYAL PRATIM BAYAL
Date: 2023.04.14
13:20:14 +05'30'

Pratim Bayal
Resolution Professional & Compliance Officer
Regn. No. : IBBI/IPA-003/IP-No0213/2018-2019/12385

Encl: As above

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I, being the Resolution Professional & Compliance Officer of the Company, **M/s. Birla Tyres Limited** having its registered office at Birla Building, 9/1, R. N. Mukherjee Road, Kolkata – 700 001, do hereby certify that M/s. MCS Share Transfer Agent Limited, a SEBI Registered Category-I Share Transfer Agent (SEBI Registration No. INR000004108) and having its Registered Office at 383, Lake Gardens, 1st Floor, Kolkata- 700045 is acting as Share Transfer Agents (STA) for effecting transfer of shares, etc. of the Company.

Further, **M/s. MCS Share Transfer Agent Limited**, as a Share Transfer Agents (STA) has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical (transmission, deletion of name and transposition of names only are considered) and electronic share transfer facility of the Company during the year from 1st April, 2022 to 31st March, 2023.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby confirm that we have complied with the aforesaid regulations and have maintained all the records of the activities in relation to aforesaid both physical and electronic share transfer of the Company.

For Birla Tyres Limited

PRATIM
BAYAL
Digitally signed
by PRATIM
BAYAL
Date: 2023.04.14
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Pratim Bayal
Resolution Professional & Compliance Officer
Regn. No. : IBBI/PA-003/IP-Noo213/2018-2019/12385

Date: 13.04.2023

Place: Kolkata

For MCS Share Transfer Agent Limited



ATHORISED SIGNATORY

Date: 13.04.2023

Place: Kolkata