

BTL/SH/SE/Reg. 7(3)/SS/2019-2020

Dated: 28th May, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400 001
(Stock Code — 542932)

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

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 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.

Thanking you,

Yours faithfully,
For Birla Tyres Limited,

Sd/-

Rajat Arora
(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



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Dalal Street,
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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

Subhash Bhattacharya



Subhash Bhattacharya
(Compliance Officer)