

BTL/SH/SE/Reg. 7(3)/SS/2020-21

8th October, 2020

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400001</u>	The Vice-President National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, Block G, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400051</u>
BSE Scrip Code - 542932	NSE 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 Sir/Madam,

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.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,
For Birla Tyres Limited

Rajat Arora
Company Secretary & 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: 6th Oct, 2020

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

Subhash Bhattacharya



Subhash Bhattacharya
(Compliance Officer)