

BTL/SH/SE/Reg. 74(5)/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

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020, as received from M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

We request you to take the same on record.

Thanking you

Yours faithfully,
For Birla Tyres Limited

Rajat Arora
Company Secretary

Encl: as above



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



6th Oct, 2020

Birla Tyres Limited
Birla Building, 8th Floor
9/1 R N Mukherjee Road
Kolkata - 700001

Dear Sir,

Sub: Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.07.2020 to 30.09.2020 to the depository /depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited

Sankar Bhattacharya



Registrars