



Date: 25.10.2023

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

**Sub: Extinguishment & delisting of Shares**

Further to our letter dated 21<sup>st</sup> October, 2023 and as desired, we would like to inform you that the shares of the Company will be extinguished with NIL value and will also be delisted from all the Stock Exchanges, where listed.

Thanking You,

Yours faithfully,

**For Birla Tyres Limited.**

**Pratim Bayal**  
**Ex Resolution Professional**  
**E-mail ID for communication: birlatyres.2022@gmail.com**  
**RegnNo. : IBBI/IPA-003/IP-No0213/2018-2019/12385**  
**Reg.Address: 18/1 Tarapukur Main Road, Ghosh Para,**  
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**Reg. Email: pratimbayal@gmail.com**  
**AFA is valid till : 6 December 2023**

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Registered & Corporate Office:  
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CIN - U25209WB2018PLC228915