

Dated: 29th May, 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: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
for the period from 28.12.2019 to 31.03.2020**

Dear Sir / Madam,

A scanned copy of Certificate dated 27.05.2020 for the period from 28.12.2019 to 31.03.2020 issued by Mr. S. M. Gupta, of S. M. Gupta & Co., Company Secretaries, C.P. No. 2053 is enclosed herewith in compliance of the regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking you

Yours faithfully,
For Birla Tyres Limited



Kaushik Biswas
Director (DIN: 06919774)

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S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

CERTIFICATE
FOR THE HALF YEAR ENDED 31.03.2020

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. BIRLA TYRES LIMITED (CIN: U25209WB2018PLC228915)** maintained by them and their Share Transfer Agents M/s. MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from **28.12.2019** to **31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has generally issued during the above period:-

Share Certificate(s) in respect of valid requests received during the period from **28.12.2019** to **31.03.2020** for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

This is the first Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The Company was incorporated on 22.11.2018 with the Registrar of Companies, West Bengal.

A Division of Kesoram Industries Limited (Tyre division) was transferred to this Company vide Order Dated 08.11.2019 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench, Kolkata. The Company allotted shares on 27.12.2019 pursuant to the Scheme sanctioned by the Hon'ble Bench and the same have been listed on NSE and BSE on and from 10.02.2020.

The Certificate is being issued under the conditions of Lockdown due to COVID-19 with limited available resources.

Place : Kolkata

Signature : Sd/-

Date : 27.05.2020

Name : S.M.GUPTA

Membership No : FCS-896

C. P. Number : 2053

UDIN : **F000896B000289041**