

BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,
Prarthana Samaj, Mumbai - 4. Tel. : 2386 7498 / 2387 6489
Fax : 2385 8269 • E-mail : birlainternational@mtnl.net.in
CIN : L51900MH1985PLC036156

Date: 18.07.2023

To,
Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street,
Mumbai -400001

Subject: Submission of certificate under regulations with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Dear Sir/Madam,

In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended on 30th June, 2023.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For **Birla Capital & Financial Services Limited**

MINAL
UMESH
POTE
Minal Pote
Director
DIN:07163539



Date: 13/07/2023

BIRLA CAPITAL AND FINANCE SERVICES LTD RS 2
Industry House, 159,
5th Floor,
Churchgate Reclamation,
Mumbai-400020

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,

For Bigshare Services. Ltd.



Prasad Madiwale
Authorised Signator.,

CIN : U99999MH1994PTC076534