

January 6, 2026

To
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 509675
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051
Scrip Symbol: BIRLANU
Through: NEAPS

Sub: Compliance Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate received from Venture Capital and Corporate Investments Private Limited, the Registrar and Share Transfer Agent of the Company, confirming the compliance under the said Regulation for the quarter ended December 31, 2025.

The above disclosure is also available on the website of the Company www.birlanu.com.

Yours faithfully,
For **BirlaNu Limited**
(formerly HIL Limited)

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Encl. as stated

PIPES CONSTRUCTION CHEMICALS PUTTY ROOFS WALLS FLOORS

BirlaNu Limited (formerly HIL Limited)
Corporate Office: BirlaNu Limited, 6th Floor, Birla Tower, 25 Barakhamba Rd, New Delhi - 110001
Registered Office: Office No. 1 & 2, L7 Floor, SLN Terminus, Sy. No. 133,
Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana, India.
CIN: L74999TG1955PLC000656 +91 40 6824 9000 customercare@birlanu.com www.birlanu.com



Venture Capital and Corporate
Investments Private Limited

CIN : U65993TG1986PTC006936



To
Ms.Nidhi Bisaria
Company Secretary & Compliance Officer
BirlaNu Limited (formerly HIL Limited)
6th Floor, Birla Tower, 25
Barakhmba Road,
New Delhi - 110 001

Date: 05.01.2026

Dear Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

Ref: Security Code – 509675. ISIN: INE557A01011

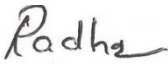
We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories **(National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)** has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.


Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.