

BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathna Samaj, Mumbai - 400 004.
Tel. : 2386 5816 / 2382 0913 / 2382 8075 • Fax : 2385 8269 • Email : info@birlainternational.com
CIN : L51909MH1999PL2005150

Date: 29.05.2023

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.

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 (PTA) of the Company, for the quarter ended on 31st March, 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: 07/04/2023

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 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 31st March, 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 Pvt. Ltd



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534