06.10.2026

To,
BSE Limited,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 533006
Scrip Name: BIRLACOT

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended September 30, 2026.

Dear Sir/Madam,

With reference to the captioned subject, we are hereby submitting the certificate received in accordance with the Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on September 30, 2026 from the Registrar and Share Transfer Agent (RTA) of the Company i.e. Adroit Corporate Services Private Limited.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You.

Yours Faithfully,
For **Birla Cotsyn (India) Limited**

GAURAV ANAND
Digitally signed by GAURAV ANAND
Date: 2026.10.06 11:40:22 +05'30'

Gaurav Anand
Company Secretary & Compliance Officer

Encl: A/a

03 October 2026

To,
BIRLA COTSYN (INDIA) LIMITED
1ST FLOOR, DALAMAL HOUSE,
NARIMAN POINT,

MUMBAI 400021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September,2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and 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.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com
CIN: U67190MH1994PTC079160