08.10.2026

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

Scrip Code: 533006
Scrip Name: BIRLACOT

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 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 enclosing herewith the reconciliation of share capital audit report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on September 30, 2026.

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: 2026.10.08 16:05:43 +05'30'

Gaurav Anand
Company Secretary & Compliance Officer

Encl: A/a

Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY
601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092
Email Id: viju2209@gmail.com
Mobile : 9702999723

RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

1.	For Quarter Ended	:	30th September, 2026	
2.	ISIN	:	INE655I01032	
3.	Face Value	:	Rs. 1/-	
4.	Name of the company	:	BIRLA COTSYN (INDIA) LIMITED	
5.	Registered Office Address	:	1105, 11th Floor, Regent Chambers, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400021 Maharashtra	
6.	Correspondence Address	:	1105, 11th Floor, Regent Chambers, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400021 Maharashtra	
7.	Telephone & Fax No.	:	Tel No. +91 22 22831287	
8.	Email Address	:	complianceofficer@birlacotsyn.com	
9.	Name of the stock exchange where company's securities are listed	:	BSE Limited	
			No. of shares	**% of Total Issued capital**
10.	Issued Capital	:	264339940	100.00%
11.	Listed Capital	:	264339940	100.00%
12.	Held in dematerialized form in CDSL	:	256176188	96.91%
13.	Held in dematerialized form in NSDL	:	8163729	3.09%
14.	Physical	:	23	0.00%
15.	Total No. of Shares (12+13+14+15)	:	264339940	100.00%
17.	Reason for difference if any, between (10 & 11), (10 &15), (11 & 15)	:	No Difference	
18.	Certifying the details of changes in share capital during quarter under consideration as per table below	:		

Particulars*	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
NA						

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

19.	Register of Members is updated (Yes / No)	:	Yes
20.	Reference to previous quarter with regards to excess dematerialization of shares, if any	:	Not Applicable
21.	Has the company resolved the matter mentioned in point No. 20 above in the current quarter	:	Not Applicable
22.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	:	Nil
23.	Name, Telephone & Fax No. of the Compliance officer of the Company	:	Gaurav Anand Company Secretary & Compliance Officer Tel No. +91 8097554702 complianceofficer@birlacotsyn.com
24.	Name, Address, Telephone & Regn. No. of the Auditor	:	Vijay S. Tiwari & Associates Office No. 601, Gayatri CHS. Ltd., Opp. Rajda School, Behind Pantaloon Shopping Center, Near Platform No. 1, Borivali (West), Mumbai-400092 Tel No: 091-9702999723 Membership No: 33084
25.	Appointment of common agency for share registry work if yes (name & address)	:	Adroit Corporate Services Pvt. Ltd. 18-20, Jafferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri East, Mumbai-400059, Maharashtra Contact No. +91 22 42270400 Email ID: admarketing@adroitcorporate.com Website: www.adroitcorporate.com

29.	Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, company changed its name, etc.)	:	NA

Vijay S. Tiwari& Associates
Practicing Company Secretary

VIJAYKU
MAR S
TIWARI

Digitally signed by VIJAYKUMAR S TIWARI
DN: c=IN, st=Maharashtra,
2.5.4.20=ecf2ee2b008e60488d9c4c090d6aeb
0d1c7b2c946f79a96efe0b9a19386d68a,
postalCode=400092, street=Mumbai,
pseudonym=724ed891-4a03-4516-9aa7-
f583f266400f,
serialNumber=0a4f5bfddf6c9ca077034243fc
1b67b3ad8e5f947501c9e138a67b799dd421,
o=Personal, cn=VIJAYKUMAR S TIWARI

Vijay Kumar Tiwari
Proprietor
ACS No. 33084
CP No. 12220
Peer Review Certificate No.: 1679/2022
UDIN: A033084H001776727

Date: 08/10/2026
Place: Mumbai