

09.07.2025

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 June 30, 2025.

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 June 30, 2025.

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

Thanking You.

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

Gaurav Anand
Company Secretary & Compliance Officer
ACS: 73886

Encl: A/a



RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

1. For Quarter Ended : 30th June, 2025
 2. ISIN : INE655I01024
 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 | 2686570450 | 100.00% |
| 11. Listed Capital | 2686570450 | 100.00% |
| 12. Held in dematerialized form in CDSL | 1123198756 | 41.81% |
| 13. Held in dematerialized form in NSDL | 1562903847 | 58.17% |
| 14. Physical | 467847 | 0.02% |
| 15. Total No. of Shares (12+13+14+15) | 2686570450 | 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
(Yes / No)
20. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any
21. Has the company resolved the : Not Applicable
matter mentioned in point No. 20 above in the current quarter
22. Mention the total no. of request, if : Nil
any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay
23. Name, Telephone & Fax No. of the : Gaurav Anand
Compliance officer of the Company Secretary & Compliance Officer
Tel No. +91 8097554702
complianceofficer@birlacotsyn.com
24. Name, Address, Telephone & : Vijay S. Tiwari & Associates
Regn. No. of the Auditor 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 : Adroit Corporate Services Pvt. Ltd.
for share registry work if yes 18-20, Jafferbhoy Industrial Estate, Makwana
(name & address) 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 : NA
may like to provide (e.g., BIFR
Company, delisting from SE,
company changed its name, etc.)

Vijay S. Tiwari & Associates
Practicing Company Secretary

VIJAYKUMAR S
AR S
TIWARI

Digitally signed by VIJAYKUMAR S TIWARI
DN: c=IN, o=Maharashtra,
ou=CSA, ou=2019/07/20 10:00:00 +0500, email=vijs@rediffmail.com,
serialNumber=224a0b91-4a63-4516-9aa7-
28a72f664067,
serialNumber=224a0b91-4a63-4516-9aa7-
28a72f664067, cn=Personal, c=IN, o=VIJAYKUMAR S
TIWARI

Vijay Kumar Tiwari
Proprietor
ACS No. 33084
CP No. 12220
Peer Review Certificate No.: 1679/2022
UDIN: A033084G000744377

Date: 09/07/2025
Place: Mumbai