

October 6, 2025

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**  
5<sup>th</sup> 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 September 30, 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 September 30, 2025.

The above disclosure is also available on the website of the Company [www.birlanu.com](http://www.birlanu.com).

Kindly take the same on record.

For **BirlaNu Limited**  
(Formerly HIL Limited)

**Nidhi Bisaria**  
**Company Secretary & Compliance Officer**  
**Membership No. F5634**

Encl. As above



Venture Capital and Corporate  
Investments Private Limited

CIN : U65993TG1986PTC006936



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

Date: 04.10.2025

Dear Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2025.

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.