



## TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400058, Maharashtra  
Mail id: [tirupatityres1988@gmail.com](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityresltd.in](http://www.tirupatityresltd.in), Phone No.: 022-26204220

January 02, 2023

To,

<p>Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.</p> <p>Scrip Code: 539040; Scrip ID: TTIL</p>	<p><b>The Metropolitan Stock Exchange of India Ltd.,</b> Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098.</p>
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Dear Sir/Madam,

**Sub: Submission of Certificate of Non-Applicability of Regulation 27 of SEBI (LODR) Regulations, 2015.**

As on 31<sup>st</sup> March 2022, the paid-up share capital of the company is **Rs. 3,44,35,000/- (Rupees Three Crore Fourty Four Lakh Thirty Five Thousand Only)** which does not exceed limit of **Rs. 10,00,00,000/- (Rupees Ten Crores Only)** and the Net Worth of the Company is **Rs. 1,20,83,000/- (Rupees One Crore Twenty Lakh Eighty Three Thousand Only)** which does not cross limit of **Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only)**, as prescribed under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thus, as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with corporate governance provisions as specified in Regulations 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) are not applicable to the Company.

Considering the above, the Company is not required to file the Corporate Governance Report for the quarter ended 31<sup>st</sup> December 2022.

Thanking you.

**For Tirupati Tyres Limited**

ATUL SUBHASH PAWAR  
Digitally signed by  
ATUL SUBHASH PAWAR  
Date: 2023.01.03  
11:34:07 +05'30'

**Atul Pawar**  
**Director**  
**DIN: 09692216**