



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, Website: www.tirupatityresltd.in, Phone No.: 022-26204220

Date: 02/05/2020

To,

The BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai 400098
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Scrip Code: 539040, ISIN: INE812Q01016

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

Dear Sir/ Madam,

We would like to inform that, as per the provisions of Regulation 15(2) of SEBI (LODR) Regulations, 2015, compliance with the Corporate Governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the listed entity having paid-up equity capital not exceeding Rupees Ten Crores and Net worth not exceeding Rupees Twenty Five Crores, as on the last day of the Previous Financial Year.

We further inform you that as per the audited Balance sheet of the Company for the FY 2018-19, paid-up capital of the Company is Rs. 3,44,35,000/- and the Net worth of the Company is Rs. 1,90,51,553/- which is within the limit as prescribed in the Regulation 15(2) of SEBI (LODR) Regulations, 2015, for your perusal and records.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For **Tirupati Tyres Limited**

Sd/-
Nikita Parekh
Managing Director
DIN: 06800141



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To,

The BSE Limited,

Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

**The Metropolitan Stock Exchange of India
Ltd.,**

Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai 400098

Scrip Code: 539040, ISIN: INE812Q01016

Sub: Certificate of Non-applicability of Regulation 27 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

I Mrs. Nikita Hardik Parekh, Managing Director of the Company “**Tirupati Tyres Limited**” [CIN: L25111MH1988PLC285197] having its Registered office at B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400058, Maharashtra, hereby certify that provisions of Regulation 27(2) of SEBI (LODR) Regulation, 2015, are not applicable to the Company as the Paid-up Share Capital of the Company is Rs. 3,44,35,000/- and the Net worth of the Company is Rs. 1,90,51,553/- as on 31st March, 2019, which is within the limit as prescribed in the Regulation 15(2) of SEBI (LODR) Regulations, 2015. I further certify that the Company is not required to submit Corporate Governance Report as per the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015.

For **Tirupati Tyres Limited**

Sd/-

Nikita Parekh
Managing Director
DIN: 06800141

Date: 02/05/2020

Place: Mumbai