

# TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197 Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400058, Maharashtra Mail id: <u>tirupatityres1988@gmail.com</u>, Website: <u>www.tirupatityres1td.in</u>, Phone No.: 022-26204220

#### April 22, 2024

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10,	
Listing Department	The Metropolitan Stock Exchange of India Ltd.,
BSE Limited	Vibgyor Towers, 4th Floor, Plot No C-62, G-Block,
P.J. Towers,	Opp. Trident Hotel, Bandra Kurla Complex, Bandra
Dalal Street, Fort,	(E), Mumbai - 400098.
Mumbai – 400 001.	
Scrip Code: 539040;	
Scrip ID: TTIL	

Dear Sir/Madam,

# <u>Sub.:</u> <u>Reconciliation of Share Capital Audit Report for the quarter and financial year</u> ended as on 31st March 2024.

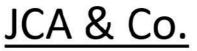
In pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018., M/s. JCA & Co., Practicing Company Secretary, have issued Reconciliation of Share Capital Audit Report for the quarter and financial year ended as on 31st March 2024.

Kindly consider the cited information on your records.

For Tirupati Tyres Limited Avinash Anil Digitally signed by Avinash Anil Ghorpade

Ghorpade Date: 2024.04.22 12:10:25 +05'30'

Avinash Anil Ghorpade Managing Director & CFO DIN: 09848799



**Company Secretaries Firm** 

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East, Mumbai – 400066

To, The Board of Directors, **TIRUPATI TYRES LIMITED** B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai – 400058.

Dear Sir/Madam,

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Tirupati Tyres Limited** ("the Company") and **Skyline Financial Services Private Limited**, its Registrar and Share Transfer Agents, for issuing this certificate, in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended **March 31, 2024**.

For JCA & Co. Company Secretary

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Chirag Jain Partner Membership No. F11127 CP No.: 13687 PR No.: 4197/2023 UDIN: F011127F000192825

Date: 19<sup>th</sup> April, 2024 Place : Mumbai



# JCA & Co.

**Company Secretaries Firm** 

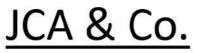
Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,

Mumbai – 400066

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For the Quarter Ended				31st	31st March, 2024				
2.	ISIN				INE812Q01016					
3.	Face Value				Rs. 10/- per Equity Share					
4.	Name of the Company					pati Tyres L				
5.	Registered Office address				B1/D, Utkarsh Co-op Housing Society, M. A. Road, Andheri West, Mumbai – 400058.					
6.	Correspondence Address				B1/D, Utkarsh Co-op Housing Society, M.A.					
7.	Telephone & Fax Nos.			Road, Andheri West, Mumbai – 400058. Tel. No: +91 8424901536						
1.	relephone & rax nos.			Fax No.: NA						
8.	Email Address				tirupatityres1988@gmail.com					
9.	Names of the	Stock Excl	nanges where	e the		Limited	- 0			
	Company's securities are listed				Metropolitan Stock Exchange of India Ltd (MSEI)					
					No. of Equity		% of Total issued			
-						Shares			capital	
10.	Issued Capital		-		2,44,43,500			100.00 %		
11.	Listed Capital (E	change wise	)							
	i) BSE Limited				2,44,43,500			100.00%		
	ii) MSE					2,44,43,500			100.00%	
12.	Held in demateri	alised form ir	n CDSL		1,45,61,882			59.57 %		
13.	Held in dematerialised form in NSDL				97,89,582		40.05 %			
14.	Physical				92,036		0.38 %			
15.	Total No. of Shar	Total No. of Shares (12+13+14)				2,44,43,500		100.00 %		
16.	Reason for diffe (10&15), (11&15		ny, between (10&11),			NA				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:								eration as per	
	Particulars **	No. of shares	Applied/ Not Applied for listing	Liste Sto Excha (Spe nan	ck ange cify	Whether intimated to CDSL			In principle approval pending for Stock Exchange (Specify name)	
	NA									
	*** Righte Rom	is Preferent	ial Issue FSC	$P's \Delta$	malor	mation Con	versio	n Ru	vhack Canita	
	*** Rights, Bonus, Preferential Issue, ESOP's, Am Reduction, Forfeiture, any other (to specify)				maiga	mation, ton	1 1 2 1 3 1 0	n, bu	y bacis Gapita	
18.	Register of members is updated (Yes/ No) If not, updated up to which date									
19.	Reference of pr	Reference of previous quarter with regards to excess dematerialised shares, if any Not applicable								
20.					Not applicable					





## **Company Secretaries Firm**

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East, Mumbai – 400066

21.	Mentioned the total no of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reason for delay							
	Total No. of demat requests	No of requests	No. of (Equity) shares	Reason for delay				
	Confirmed after 21 days	NIL	NIL	Not applicable				
	Pending for more than 21 days	NIL	NIL	Not applicable				
22.	Name, Telephone & Fax no. of t Officer of the Company	he Compliance	Ms. Sakshi Chopra Designation: Company Secretary & Compliance Officer Mem No. A65370 Contact No.: +91 8424901536 Email ID: tirupatityres1988@gmail.com					
23.	Name, Address, Telephone & Fax n no. of the Auditor	CS Chirag Jain Practicing Company Secretaries Contact No.: +91 98928 46438 Address: Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter						
		Road No. 2, Borivali East, Mumbai - 400066 CP No.: 13687 Mem No.: F11127 Peer review no.: 4197/2023						
24.	Appointment of common agend transfer registry work, if Yes (Name	e and Address).	SkylineFinancialServicesPrivateLimited.SEBI Registration No.: INR000003241Address:D-153A, 1st Floor, OkhlaIndustrial Area, Phase - 1, New Delhi -110020.Tel No.: 011 - 40450193/94/95/96/97Fax.: 011 - 26812682/83Email ID: info@skylinerta.comWebsite:www.skylinerta.com					
25.	Any other details that the audito provide (e.g. BIFR company, deli- company changed its name etc.)	Not Applicable						

### For JCA & Co. Company Secretary

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Chirag Jain Partner Membership No. F11127 CP No.: 13687 PR No.: 4197/2023 UDIN: F011127F000192825

Date: 19<sup>th</sup> April, 2024 Place : Mumbai