



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

April 22, 2024

To,

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

Sub.: Reconciliation of Share Capital Audit Report for the quarter and financial year 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 Ghorpade Digitally signed by
Avinash Anil Ghorpade
Date: 2024.04.22
12:10:25 +05'30'

Avinash Anil Ghorpade
Managing Director & CFO
DIN: 09848799

JCA & Co.

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



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

Date: 19th 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 March, 2024					
2.	ISIN	INE812Q01016					
3.	Face Value	Rs. 10/- per Equity Share					
4.	Name of the Company	Tirupati Tyres Limited					
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. Road, Andheri West, Mumbai – 400058.					
7.	Telephone & Fax Nos.	Tel. No: +91 8424901536 Fax No.: NA					
8.	Email Address	tirupatityres1988@gmail.com					
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited Metropolitan Stock Exchange of India Ltd. (MSEI)					
			No. of Equity Shares		% of Total issued capital		
10.	Issued Capital		2,44,43,500		100.00 %		
11.	Listed Capital (Exchange wise)						
	i) BSE Limited		2,44,43,500		100.00%		
	ii) MSE		2,44,43,500		100.00%		
12.	Held in dematerialised form in 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 Shares (12+13+14)		2,44,43,500		100.00 %		
16.	Reason for difference if any, between (10&11), (10&15). (11&15)	NA					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars **	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange (Specify name)
	NA						
	*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of members is updated (Yes/ No) If not, updated up to which date	Yes					
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not applicable					
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why?	Not applicable					



JCA & Co.

Company Secretaries Firm

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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 the Compliance Officer of the Company	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 no., Registration 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 agency for shares transfer registry work, if Yes (Name and Address).	Skyline Financial Services Private Limited. SEBI Registration No.: INR000003241 Address: D-153A, 1 st Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020. Tel No.: 011 - 40450193/94/95/96/97 Fax.: 011 - 26812682/83 Email ID: info@skylinerta.com Website: www.skylinerta.com		
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	Not Applicable		

For JCA & Co.
Company Secretary



Chirag Jain
Partner

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



Date: 19th April, 2024
Place : Mumbai