



**TIRUPATI TYRES LIMITED**

CIN: L25111MH1988PLC285197

Address: Office No. 207/F, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East  
Mumbai-400072

Mail id: [tirupatityres1988@gmail.com](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityresltd.com](http://www.tirupatityresltd.com), Phone No.: 28514221

Date: 10/07/2019

To,

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

ISIN: INE812Q01016

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

Dear Sir/ Madam,

This is to inform you that till now our company is voluntarily complying with the Corporate Governance Norms as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, even though the same was not applicable to the company and making regular disclosures under corporate governance norms.

We would like to clarify that, as per the provisions of Regulation 15(2) of SEBI (LODR) Regulations, 2015, that 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 2018-2019, paid up capital of the Company is Rs. 3,44,35,000/- and the Net Worth of the Company is Rs. 4,32,60,570 /- which is within the limit as prescribed in the Regulation 15(2) of the SEBI (LODR) Regulations, 2015, for your perusal and records.

Kindly take the same on your record.  
Thanking you,

Yours faithfully,  
For Tirupati Tyres Ltd

  
**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

**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 Office No. 207/F, Shivai Ind.Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400072, hereby certify that provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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. 4,32,60,570/- as on 31<sup>st</sup> March, 2019, which is within the limit as prescribed in the Regulation 15(2) of the 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Tirupati Tyres Ltd

*N.H. Parekh*  
**Nikita Parekh**  
Managing Director  
DIN: 06800141

Date :10/07/2019  
Place : Mumbai.