



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.tirupatityres.com, Phone No.: 022-26204220

March 30, 2023

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 – 400 098.
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Subject: Allotment of 2,10,00,000 Equity Shares of Re. 10/- (Rupee Ten Only) each upon conversion of the Convertible Warrants allotted on preferential basis & Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements Regulations, 2015), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. **Thursday, March 30, 2023**, considered and approved the allotment of 2,10,00,000 Equity Shares of face value of Rs. 10/- each on preferential basis pursuant to the exercise of options attached to the Warrants allotted on February 01, 2023 and upon the receipt of balance 75% of the subscription money.

These equity shares allotted on conversion of the warrants, shall rank pari passu, in all respects with the existing equity shares.

Post the allotment of equity shares, the paid-up equity shares of the Company has increased from Rs. 3,44,35,000/- (Rupees Three Crore Forty Four Lac Thirty Five Thousand only) to Rs. 24,44,35,000/- (Rupees Twenty Four Crore Forty Four Lac Thirty Five Thousand only).

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, have been annexed herewith as Annexure-I. The above information is being made available on the website of the company at www.tirupatityres.com.

The meeting commenced at 04:00 p.m. and concluded at 05.20 p.m.

Kindly take the above on record.

Thanking You.

For Tirupati Tyres Limited

Atul Pawar
Director
DIN: 09692216

Encl: As above

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Annexure-I

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided as under:

Sr. No.	Particulars	Details																																										
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares allotted on conversion of convertible warrants																																										
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Equity shares issued upon exercise of the Warrants which were issued by way of a preferential allotment.																																										
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Total number of securities allotted – 2,10,00,000 equity shares of Re. 10/- each																																										
4.	In case of preferential issue:																																											
	a) Name of Investors and post allotment of securities -	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">S.No.</th> <th style="text-align: center;">Name of Allotee</th> <th style="text-align: center;">Category</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td>Moonlight Multitrade LLP</td><td>Non-promoters</td></tr> <tr><td style="text-align: center;">2</td><td>Parag Multi Trade LLP</td><td>Non-promoters</td></tr> <tr><td style="text-align: center;">3</td><td>Harpreet Commosales LLP</td><td>Non-promoters</td></tr> <tr><td style="text-align: center;">4</td><td>Intex Commosales LLP</td><td>Non-promoters</td></tr> <tr><td style="text-align: center;">5</td><td>Nikhilesh Traders LLP</td><td>Non-promoters</td></tr> <tr><td style="text-align: center;">6</td><td>Nacio Multi Traders LLP</td><td>Non-promoters</td></tr> <tr><td style="text-align: center;">7</td><td>Amit Prabhakar Wadkar</td><td>Non-promoters</td></tr> <tr><td style="text-align: center;">8</td><td>Geetanjali Medhekar</td><td>Non-promoters</td></tr> <tr><td style="text-align: center;">9</td><td>Avantika Commosales LLP</td><td>Non-promoters</td></tr> <tr><td style="text-align: center;">10</td><td>Adan Traders LLP</td><td>Non-promoters</td></tr> <tr><td style="text-align: center;">11</td><td>Birva Trading LLP</td><td>Non-promoters</td></tr> <tr><td style="text-align: center;">12</td><td>Gittanjali Commosales LLP</td><td>Non-promoters</td></tr> <tr><td style="text-align: center;">13</td><td>Kamla Multitrade LLP</td><td>Non-promoters</td></tr> </tbody> </table>	S.No.	Name of Allotee	Category	1	Moonlight Multitrade LLP	Non-promoters	2	Parag Multi Trade LLP	Non-promoters	3	Harpreet Commosales LLP	Non-promoters	4	Intex Commosales LLP	Non-promoters	5	Nikhilesh Traders LLP	Non-promoters	6	Nacio Multi Traders LLP	Non-promoters	7	Amit Prabhakar Wadkar	Non-promoters	8	Geetanjali Medhekar	Non-promoters	9	Avantika Commosales LLP	Non-promoters	10	Adan Traders LLP	Non-promoters	11	Birva Trading LLP	Non-promoters	12	Gittanjali Commosales LLP	Non-promoters	13	Kamla Multitrade LLP	Non-promoters
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	b) outcome of the subscription	The Offer of 2,10,00,000 warrants has been fully subscribed by the allottees and assuming full conversion, post conversion, the paid-up share capital will increase from Rs. 3,44,35,000/- (Rupees Three Crore Forty Four Lac Thirty Five Thousand only) to Rs. 24,44,35,000/- (Rupees Twenty Four Crore Forty Four Lac Thirty Five Thousand only).																																										
	c) In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Exercise of 2,10,00,000 warrants into 2,10,00,000 Fully paid-up Equity Shares of Rs. 10/- each.																																										

For Tirupati Tyres Limited

Atul Pawar
Director
DIN: 09692216

Date: March 30, 2023
Place: Mumbai