

TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Unit No. 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai 400102

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityres.com, Phone No.: 022-26204220

24th January, 2025

To,

The Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai-400001 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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Subject: Reconciliation of Share Capital Audit Report for the quarter ended as on December 31, 2024

Dear Sir/Madam,

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 ended as on December 31, 2025.

This is for your information & records

For Tirupati Tyres Limited

Patel
Pavankumar
Kamleshbhai
Date: 2025.01.24
15:58:48 +05'30'

Pavan kumar Patel
Director
DIN: 10856066

JCA & Co.

Company Secretaries Firm

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

Email: jcaandcompany@gmail.com

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 **December 31, 2024**.

For JCA & Co.
Company Secretaries



CS. Chirag Jain
Partner
Membership No. F11127
CP No. 13687
PR No. : 4197/2023
UDIN: F011127F003595653

Place: Mumbai
Date: 07/01/2025

JCA & Co.

Company Secretaries Firm

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

Email: jcaandcompany@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter Ended	December 31, 2024					
2.	ISIN	INE812Q01016					
3.	Face Value	Rs. 10/- per Equity Share					
4.	Name of the Company	Tirupati Tyres Limited					
5.	Registered Office address	Unit No. 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai, Maharashtra, 400102					
6.	Correspondence Address	Unit No. 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai, Maharashtra, 400102					
7.	Telephone & Fax Nos.	Tel. No: +91 022-26204220 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	1,79,32,065		73.36%			
13.	Held in dematerialised form in NSDL	64,19,399		26.26%			
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,	Not applicable					



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	reason why?			
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	Resignation of Company Secretary Sakshi Chopra dated 28.08.2024		
23.	Name, Address, Telephone & Fax no., Registration no. of the Auditor	CS Chirag Jain Practicing Company Secretaries Email id: jcaandcompany@gmail.com 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 Secretaries



CS. Chirag Jain
Partner
Membership No. F11127
CP No. 13687
PR No. : 4197/2023
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Place: Mumbai
Date: 07/01/2025