

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	The Metropolitan Stock Exchange of
P.J. Towers, Dalal Street, Fort,	India Ltd
Mumbai-400001	Vibgyor Towers, 4 th Floor, Plot No C-
Scrip Code: 539040	62, G Block, Opp. Trident Hotel, Bandra
Scrip ID: TTIL	Kurla Complex, Bandra (E), Mumbai -
	400098

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

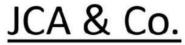
For Tirupati Tyres Limited

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

Pavan kumar Patel

Director

DIN: 10856066



Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu 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



Company Secretaries Firm

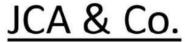
Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East, Mumbai – 400066

Email: jcaandcompany@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter Ended				December 31, 2024					
2.	ISIN			INE8	12Q01016					
3.	Face Value			Rs. 10/- per Equity Share						
4.	Name of the Company				pati Tyres L					
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)					
					N	No. of Equity Shares		% of Total issued capital		
10.	Issued Capital	Issued Capital				2,44,43,	500		100.00 %	
11.	Listed Capital (Ex	change wise)							
	i) BSE Limited	(78)	5.00		2,44,43,500		500	100.00%		
	ii) MSE				2,44,43,500			100.00%		
12.	Held in demateri	ematerialised form in CDSL			1,79,32,065				73.36%	
13.	Held in dematerialised form in NSDL				64,19,399 26.26				26.26%	
14.	1220 806 821				92,036 0.3				0.38%	
15.	Total No. of Shar	o. of Shares (12+13+14)			2,44,43,500 100.00 %					
16.					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	Exchange (Specify name)		Whether intimated to CDSL	intim		In principle approval pending for Stock Exchange (Specify name)	
	*** D:_L D	D		NA				D	-1 - 1 - C:-1	
	*** 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									
19.	Reference of previous quarter with regards to excess dematerialised shares, if any									
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not,									





Company Secretaries Firm

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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. of the Auditor	no., Registration	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 ager transfer registry work, if Yes (Nam		Skyline Financial Services Private Limited. SEBI Registration No.: INR000003241 Address: D-153A, 1st 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 audit provide (e.g. BIFR company, del company changed its name etc.)		· ·					

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