

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

18th October, 2024

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 September 30, 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 September 30, 2024.

This is for your information & records

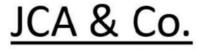
For Tirupati Tyres Limited

Avinash Anil Digitally signed by Avinash Anil Ghorpade Date: 2024.10.18 15:57:34 +05'30'

Avinash Anil Ghorpade Director

DIN: 09848799

Email: CHIRAGKCHHABRA@GMAIL.COM



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

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

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 **September 30, 2024.**

For JCA & Co. Company Secretaries

CS. Chirag Jain

Partner

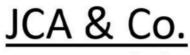
Membership No. F11127

CP No. 13687

PR No.: 4197/2023

UDIN: F011127F001522505

Place: Mumbai Date: 10/10/2024



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			September 30, 2024					
2.	ISIN				INE812Q01016				
3.	Face Value			Rs. 1	Rs. 10/- per Equity Share				
4.	Name of the Company				pati Tyres L				
5.	Registered Office address						Anand Nagar,		
					opp. Heera Panna, Jogeshwari (W), Mumbai,				
	Correspondence Address				Maharashtra, 400102 Unit No. 606, Reliables Pride, Anand Nagar,				
6.	Correspondence Address				opp. Heera Panna, Jogeshwari (W), Mumbai,				
					Maharashtra, 400102				
7.	Telephone & Fax	Nos.			Tel. No: +91 022-26204220				
500	, i			Fax No.: NA					
8.	Email Address	700 2 000 2		- 12		atityres1988	3@gmail.con	1	
9.	Names of the			e the					
	Company's securities are listed				Metropolitan Stock Exchange of India Ltd. (MSEI)				
					No. of Equity		% of	% of Total issued	
						Shares	70 01	capital	
10.	Issued Capital				2,44,43,500		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 demateri	Held in dematerialised form in CDSL			1,83,14,980 74.939			74.93%	
13.	Held in dematerialised form in NSDL			60,36,484 24.69%					
14.	Physical			92,036 0.38%					
15.	Total No. of Shares (12+13+14)			2,44,43,500 100.00%					
16.	6. Reason for difference if any, between (10&11), (10&15), (11&15)						NA		
17.	Certifying the de table below:	ertifying the details of changes in share capital during the quarter under consideration as per ble below:							
	Particulars **	No. of	Applied/	Liste	d on	Whether	Whether	In principle	
		shares	Not Applied		ck	Proceedings of the control of the co	intimated	approval	
			for listing		ange	to CDSL	to NSDL	pending for	
					cify			Stock	
				nar	nej			Exchange (Specify	
								name)	
				NA				,	
	*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capit								
	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 Not applicable								
	our control proposition of the second	Principles Co.	8		120,720,726	A STATE OF THE PARTY OF THE PAR			



JCA & Co.

Company Secretaries Firm

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	excess dematerialised shares, if any	,		***************************************	
20.	Has the Company resolved the main point no 19 above in the current reason why?	Not applicable			
21.	Mentioned the total no of requests, pending beyond 21 days with the re	d after 21 days and the t	total No. of requests		
	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 Officer of the Company	Resignation of Company Secretary Saksh Chopra dated 28.08.2024			
23.	Name, Address, Telephone & Fax n 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 agence transfer registry work, if Yes (Name	Skyline Financial Services Private Limited. SEBI Registration No.: INR000003241 Address: D-153A, 1s 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 audito provide (e.g. BIFR company, deli 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

UDIN: F011127F001522505

Place: Mumbai Date: 10/10/2024