



## TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

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

Mail id: [tirupatityres1988@gmail.com](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityresltd.in](http://www.tirupatityresltd.in), Phone No.: 022-26204220

July 24, 2024

To,

Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.  Scrip Code: 539040; Scrip ID: TTIL	<b>The Metropolitan Stock Exchange of India Ltd.,</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098.
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Dear Sir/Madam,

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended as on June 30, 2024**

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 June 30, 2024.

Kindly consider the cited information on your records.

**For Tirupati Tyres Limited**

Avinash Anil  
Ghorpade

Digitally signed by  
Avinash Anil Ghorpade  
Date: 2024.07.24  
13:02:43 +05'30'

**Avinash Anil Ghorpade**  
**Managing Director & CFO**  
**DIN: 09848799**

# JCA & Co.

## 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**  
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 **June 30, 2024**.

For JCA & Co.  
Company Secretaries



**CS. Chirag Jain**  
Partner  
Membership No. F11127  
CP No. 13687  
PR No. : 4197/2024  
UDIN: F011127F000806231

Place: Mumbai  
Date: 23/07/2024

# JCA & Co.

## 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	<b>June 30, 2024</b>					
2.	ISIN	INE812Q01016					
3.	Face Value	Rs. 10/- per Equity Share					
4.	Name of the Company	<b>Tirupati Tyres Limited</b>					
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 8424901536 Fax No.: NA					
8.	Email Address	tirupatiyres1988@gmail.com					
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited Metropolitan Stock Exchange of India Ltd. (MSEI)					
		<b>No. of Equity Shares</b>		<b>% of Total issued capital</b>			
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	1,58,00,949		64.64%			
13.	Held in dematerialised form in NSDL	85,50,515		34.98%			
14.	Physical	92,036		0.38%			
15.	Total No. of Shares (12+13+14)	<b>2,44,43,500</b>		<b>100.00 %</b>			
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:						
	<b>Particulars **</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchange (Specify name)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In principle approval pending for Stock Exchange (Specify name)</b>
	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	Not applicable					



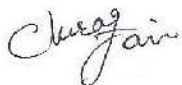
# JCA & Co.

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Mumbai – 400066

	in point no 19 above in the current quarter? If not, 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
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
	No. of (Equity) shares	Reason for delay
		Not applicable
		Not applicable
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	<b>Ms. Sakshi Chopra</b> <b>Designation:</b> Company Secretary & Compliance Officer <b>Mem No.</b> A65370 <b>Contact No.:</b> +91 8424901536 <b>Email ID:</b> tirupatityres1988@gmail.com
23.	Name, Address, Telephone & Fax no., Registration no. of the Auditor	<b>CS Chirag Jain</b> <b>Practicing Company Secretaries</b> <b>Contact No.:</b> +91 98928 46438 <b>Address:</b> Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East, Mumbai - 400066 <b>CP No.:</b> 13687 <b>Mem No.:</b> F11127 <b>Peer Review No.:</b> 4197/2023
24.	Appointment of common agency for shares transfer registry work, if Yes (Name and Address).	<b>Skyline Financial Services Private Limited.</b> <b>SEBI Registration No.:</b> INR000003241 <b>Address:</b> D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020. <b>Tel No.:</b> 011 - 40450193/94/95/96/97 <b>Fax.:</b> 011 - 26812682/83 <b>Email ID:</b> info@skylinerta.com <b>Website:</b> 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. : 4197/2024**  
**UDIN: F011127F000806231**

**Place: Mumbai**  
**Date: 23/07/2024**