



## 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](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityres.com](http://www.tirupatityres.com), Phone No.: 022-26204220

April 08, 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.: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018, for the quarter and year ended March 31, 2024.**

With reference to the subject mentioned above, this is to certify that the securities dematerialized/rematerialized during the quarter and financial year ended as on 31<sup>st</sup> March 2024 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the stock exchange where shares of the company are listed.

The letter dated 03<sup>rd</sup> April 2024 received from **M/s. Skyline Financial Services Private Limited.**, Registrar and Share Transfer Agent of the company, which looks after all activities relating to securities transfer, dematerialization etc., on behalf of the Company for the quarter ended March 31, 2024, is enclosed herewith for your reference.

You are requested to kindly take the same on your records.

Thanking You,

**For Tirupati Tyres Limited**

**Avinash Anil**  
Ghorpade  
Digitally signed by Avinash Anil Ghorpade  
Date: 2024.04.08 13:19:30 +05'30'

**Avinash Anil Ghorpade**

**Managing Director**

**DIN: 09848799**

**Encl: as above**

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,  
The Company Secretary  
TIRUPATI TYRES LIMITED  
B1/D, UTKARASH CO-OP-HOUSING SOCIETY, M.A.  
ROAD, ANDHERI WEST, MUMBAI 400058

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **TIRUPATI TYRES LIMITED** " CIN: L25111MH1988PLC285197.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

