

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, Website: www.tirupatityres.com, Phone No.: 022-26204220

Date: January 15th, 2024

To,

Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	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.
Scrip Code : 539040	Symbol: TIRUPATI
Scrip ID : TTIL	

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2023 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 31-12-2002 as amended by Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010 issued by Securities & Exchange Board of India (SEBI).

We hereby request you to take the same on your records.

Thanking you,

For Tirupati Tyres Limited

Avinash Anil Digitally signed by
Avinash Anil Ghorpade
Ghorpade Date: 2024.01.15
15:55:23 +05'30'

Avinash Anil Ghorpade
Managing Director & CFO
DIN: 09848799

Encl: Reconciliation of Share Capital Audit Report

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 MH 400058 IN

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 Pvt. Ltd**, 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 **31st December, 2023**.

For JCA & Co.
Company Secretaries

Chirag Jain



CS. Chirag Jain
Partner
Membership No. F11127
CP No. 13687
PRNo. 4197/2023
UDIN: F011127E003218177

Date: 15.01.2024
Place: Mumbai

Encl: as above

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 Quarter Ended	31st December, 2023				
2.	ISIN	INE812Q01016				
3.	Face Value	Re. 10/- each				
4.	Name of the Company	Tirupati Tyres Limited				
5.	Registered Office of the Company	B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West Mumbai MH 400058 IN				
6.	Correspondence Address	Same as above				
7.	Telephone & Fax No.	8424901536				
8.	Email Address	tirupatityres1988@gmail.com				
9.	Website of the Company	https://www.tirupatityresltd.in/				
10.	Name of the Stock Exchange where the Company's securities are listed	1. BSE Limited 2. The Metropolitan Stock Exchange of India Ltd.,				
			Number of Shares	% of total Issued Capital		
11.	Issued Capital		24443500	100.00		
12.	Listed Capital (Exchange wise) (as per Company records)		24443500	100.00		
13.	Held in Dematerialized form in CDSL		14971161	61.25		
14.	Held in Dematerialized form in NSDL		9380303	38.38		
15.	Physical		92036	0.38		
16.	Total No. of Shares (13+14+15)		24443500	100.00		
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference				
18.	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 Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
Not Applicable	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable



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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).				
19.	Register of Members is updated (Yes/No)	Yes		
	If not updated, up to which date	Not Applicable		
20.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL		
21.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable		
22.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of DEMAT request	No. of Requests	No. of Shares	Reasons for Delay
	Confirmed after 21 days	NIL	NIL	Not Applicable
	Pending for more than 21 days	NIL	NIL	Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	CS SAKSHI CHOPRA Designation: Company Secretary & Compliance Officer Mem. No: A65370 Phone: - 022- 28514221 Email Id: tirupatityres1988@gmail.com		
24.	Name, Address, Tel & Reg. No. of PCS	Mr. Chirag Jain Practicing Company Secretary Add: Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No.2, Borivali East, Mumbai – 400 066 Tel no: +91 98928 46438 C. P. No: 13687 Mem. No: 11127		
25.	Appointment of common agency for share registry work	Yes Skyline Financial Services Private Limited Address: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110 020 Email Id: info@skylinerta.com Tel no.: 011 – 40450193/94/95/96/97 Fax No.: 011 – 26812682 Website: www.skylinerta.com		
26.	Any other details that the PCS may like			



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to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	None
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For JCA & Co.
Company Secretaries



CS. Chirag Jain
Partner
Membership No. F11127
CP No. 13687
PRNo. 4197/2023
UDIN: F011127E003218177

Date: 15.01.2024
Place: Mumbai