

## 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

**25<sup>th</sup> October, 2023**

To,

Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.	<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.
Scrip Code : 539040	Symbol: TIRUPATI
Scrip ID : TTIL	

Dear Sir/Madam,

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2023**

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 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 Ghorpade** Digitally signed by  
Avinash Anil Ghorpade  
Date: 2023.10.25  
13:52:14 +05'30'

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

**Encl: Reconciliation of Share Capital Audit Report**

**MOHANDAS & CO.**

B.M.SHETTY  
B.Com, F.C.A

Chartered accountants

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10,Krishna Cottage, Dattapada Road No.2, Dattapada Subway, Borivali (East), Mumbai – 400066

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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 **September 30, 2023**.

**For JCA & Co.**  
**Company Secretaries**

*Chirag Jain*



**CS. Chirag Jain**  
**Partner**  
**Membership No. F11127**  
**CP No. 13687**  
**PR No. : 4197/2023**  
**UDIN: F011127E001442975**

**Date: 25/10/2023**

**Place: Mumbai**

**Encl: as above**

**MOHANDAS & CO.**B.M.SHETTY  
B.Com, F.C.A

Chartered accountants

10, Krishna Cottage, Dattapada Road No.2, Dattapada Subway, Borivali (East), Mumbai – 400066

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	<b>September 30, 2023</b>					
2.	ISIN	INE812Q01016					
3.	Face Value	Re. 10/- each					
4.	Name of the Company	<b>Tirupati Tyres Limited</b>					
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.	022- 28514221					
8.	Email Address	<a href="mailto:tirupatiyres1988@gmail.com">tirupatiyres1988@gmail.com</a>					
9.	Website of the Company	<a href="https://www.tirupatiyresltd.in/">https://www.tirupatiyresltd.in/</a>					
10.	Name of the Stock Exchange where the Company's securities are listed	<b>1. BSE Limited</b> <b>2. The Metropolitan Stock Exchange of India Ltd.,</b>					
		<b>Number of Shares</b>		<b>% of total Issued Capital</b>			
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	13290877		54.37			
14.	Held in Dematerialized form in NSDL	11060587		45.25			
15.	Physical	92036		0.38			
16.	<b>Total No. of Shares (13+14+15)</b>	<b>24443500</b>		<b>100.00</b>			
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:						
	<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock Exchange (specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending from SE (specify Names)</b>
	Not Applicable	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	*** 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					



**MOHANDAS & CO.**B.M.SHETTY  
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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:			
	<b>Total No. of DEMAT request</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
	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	<b>CS SAKSHI CHOPRA</b> <b>Designation:</b> Company Secretary & Compliance Officer <b>Mem. No:</b> A65370 <b>Phone:</b> - 022- 28514221 <b>Email Id:</b> <a href="mailto:tirupatityres1988@gmail.com">tirupatityres1988@gmail.com</a>		
24.	Name, Address, Tel & Reg. No. of PCS	<b>Mr. Chirag Jain</b> <b>Practicing Company Secretary</b> <b>Add:</b> Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No.2, Borivali East, Mumbai – 400 066 <b>Tel no:</b> +91 98928 46438 <b>C. P. No:</b> 13687 <b>Mem. No:</b> 11127		
25.	Appointment of common agency for share registry work	<b>Yes</b> <b>Skyline Financial Services Private Limited</b> <b>Address:</b> D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110 020 <b>Email Id:</b> <a href="mailto:info@skylinerta.com">info@skylinerta.com</a> <b>Tel no.:</b> 011 – 40450193/94/95/96/97 <b>Fax No.:</b> 011 – 26812682 <b>Website:</b> <a href="http://www.skylinerta.com">www.skylinerta.com</a>		
26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	None		

For JCA & Co.  
Company Secretaries**CS. Chirag Jain**  
**Partner**  
**Membership No. F11127**  
**CP No. 13687**  
**PR No. : 4197/2023**  
**UDIN: F011127E001442975****Date: 25/10/2023**  
**Place: Mumbai**