



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

April 22, 2024

To,

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|---|---|
| Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 539040 Scrip ID : TTIL | 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. |
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Sub.: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached compliance certificate received from M/s. JCA & Co., Practicing Company Secretary for the year ended as on 31st March 2024.

This is for your information and record.

Thanking you,

For Tirupati Tyres Limited

Avinash Anil Ghorpade
Digitally signed by
Avinash Anil Ghorpade
Date: 2024.04.22
12:11:18 +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

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the year ended 31st March, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tirupati Tyres Limited**, maintained by **Skyline Financial Services Pvt. Ltd.**, its Registrar and Share Transfer Agents, pertaining to transfer of equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- The Company Company has not received any request for transfer or transmission of shares during the prescribed period.
- The company has not received any request for sub-division, replacement, transposition, consolidation, duplication, renewal, exchange, deletion of name, endorsement of call or allotment of monies during the prescribed period.

For JCA & Co.
Company Secretaries



CS. Chirag Jain
Partner
Membership No. F11127
CP No. 13687
PR No.: 4197/2023
UDIN: F011127F000192902

Date: 19th April, 2024
Place: Mumbai