

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 09, 2024

To,

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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Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018, for the quarter ended 31st December, 2023.

This to certify that the securities comprised in the certificates received for dematerialization during the quarter mentioned above, have been listed on the stock exchanges and after due verification, mutilated/cancelled the certificates of security and the records has been substituted by the name of the depository as the registered owner, as required by regulation 74(5) of SEBI (Depository and Participants) Regulation 2018 and as per applicable regulations or rules.

The above details are based on the confirmation from the Company's share transfer agent **M/s. Skyline Financial Services Private Limited (STA)** which looks after all activities relating to securities transfer, dematerialization etc., on behalf of the Company for the quarter ended 31st December, 2023.

A certificate or confirmation received from STA in respect to above matter is enclosed herewith.

Thanking you,

For Tirupati Tyres Limited

Avinash Anil
Digitally signed by
Avinash Anil
Ghorpade
Date: 2024.01.09
16:23:58 +05'30'

Avinash Anil Ghorpade
Managing Director & CFO
DIN: 09848799
Encl: as above

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

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 December, 2023**, 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

