

March 01, 2016

To,
BSE Limited,
P J Towers,
Dalal Street,
Fort, Mumbai – 400 001

Sub: Notice for Shifting of Registered Office of the Company from State of Punjab to the State of Maharashtra

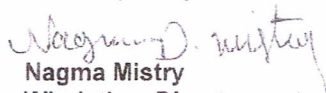
Dear Sir,

Notice is hereby given that the Registered Office of the Company is proposed to be shifted from Ludhiana to Mumbai, from the State of Punjab to the State of Maharashtra as approved by a Special Resolution passed by the members of the Company through Postal Ballot on August 18, 2015. The Company has made a petition before the Regional Director, Northern Region, Delhi pursuant to the provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 seeking approval for shifting of Registered Office in terms of the Special Resolution passed as aforesaid to enable the Company to shift its Registered Office from Ludhiana to Mumbai, from the State of Punjab to the State of Maharashtra.

If you have any objection for the proposed shifting, please deliver or cause to be delivered or send by registered post your objections supported by an affidavit in Original along with all the supporting documents to "The Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003" and copy thereof to the petitioner Company's Registered office at 65, 2nd Floor, Vadhawa Complex, Mandi Kesar Ganj Chowk, Near Union Bank of India, Ludhiana, Punjab - 141008, in the State of Punjab" within 21(twenty one) days from the date of receipt of this notice failing which, please note that, you will be deemed to have consented to the said shifting and the matter will be disposed of ex-parte accordingly.

Thanking you,

Yours faithfully,
For Tirupati Tyres Limited


Nagma Mistry
Wholetime Director
DIN: 07152029



Encl. : A copy of the Special Resolution along with complete set of petition.