

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: July 10, 2023

To,

<p>Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.</p> <p>Scrip Code : 539040 Scrip ID : TTIL</p>	<p>The Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4th Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098.</p>
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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 June 30, 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** which looks after all activities relating to securities transfer, dematerialization etc., on behalf of the Company for the quarter ended June 30, 2023.

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

Thanking you,

For Tirupati Tyres Limited

Atul Subhash Pawar

Director

DIN: 09692216

Encl: as above