

Dated: January 04, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
TIRUPATI TYRES LIMITED
UNIT NO. 606, RELIABLES PRIDE, ANAND NAGAR
OPP. HEERA PANNA, JOGESHWARI (W) MUMBAI
400102

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

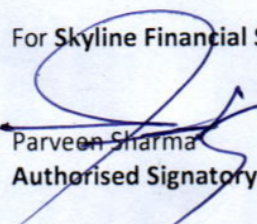
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

