To,
The BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

[Table]

<table>
<thead>
<tr>
<th>The BSE Limited,</th>
<th>The Metropolitan Stock Exchange of India Ltd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Metropolitan Stock Exchange of India Ltd.</td>
<td>Vibgyor Towers, 4th floor, Plot No C 62,</td>
</tr>
<tr>
<td>Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058</td>
<td>G - Block, Opp. Trident Hotel,</td>
</tr>
<tr>
<td>Mail id: <a href="mailto:tirupatityres1988@gmail.com">tirupatityres1988@gmail.com</a>, Website: <a href="http://www.tirupatityresltd.in">www.tirupatityresltd.in</a>, Phone No.: 022-26204220</td>
<td>Bandra Kurla Complex,</td>
</tr>
<tr>
<td>Date: 10/01/2020</td>
<td>Bandra (E), Mumbai 400098</td>
</tr>
</tbody>
</table>

Scrip Code: 539040, ISIN: INE812Q01016

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter Ended 31st December, 2019.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from M/s. Skyline Financial Services Pvt. Ltd. the Registrar and Share Transfer Agent of the Company for the Quarter Ended 31st December, 2019.

We request you to kindly take note of the above in your record.

Thanking you,

Yours truly,

For Tirupati Tyres Ltd

Nikita Parekh
Managing Director
DIN: 06800141
Ref: SFSPL/RTA/ December/2019

To,
The Company Secretary
TIRUPATI TYRES LIMITED
B1/D, UTKARASH CO-OP-HOUSING SOCIETY, M.A.
ROAD, ANDHERI WEST, MUMBAI- 400058

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref — : NSDL/CIR/II/5/2019 dated 25th January, 2019

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2019, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, “TIRUPATI TYRES LIMITED” CIN: L25111MH1988PLC285197. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
(Authorised Signatory)