

July 12, 2023

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 539008

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up and partly paid-up), for the quarter ended June 30, 2023. The report has been signed by Ms. Amruta Giradkar of Amruta Giradkar & Associates, Practicing Company Secretaries. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018

Request you to kindly take the same on record.

Thanking You.

For **Tirupati Fincorp Limited**

AMEYA
DHANANJAY
BODAS

Digitally signed by AMEYA
DHANANJAY BODAS
Date: 2023.07.12 16:03:48
+05'30'

Ameya Bodas
Company Secretary & Compliance officer

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED JUNE 30, 2023**

1.	For Quarter Ended	June 30, 2023
2.	ISIN	INE642O01012
3.	Face Value	Rs. 10/-
4.	Name of the Company	Tirupati Fincorp Limited
5.	Registered Office	Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C Scheme, Jaipur 302001 Rajasthan India
6.	Telephone & Fax No.	+91 02271148504
7.	Email address	info@tirupatifincorp.in
8.	Names of the Stock Exchange where the Company's securities are listed	THE BOMBAY STOCK EXCHANGE LTD

		Number of shares	% of Total Issued Capital
9.	Issued Capital	49,44,225 shares	100%
10.	Listed Capital (Exchange wise) (as per Company records)	49,44,225 shares	100%
11.	Held in Dematerialised form in CDSL	34,63,761	70.06%
12.	Held in Dematerialised form in NSDL	5,47,977	11.08%
13.	Physical	9,32,487	18.86%
14.	Total No. of shares (11+12+13)	49,44,225	100

16.	Reasons for difference if any, between (09 & 10), (09 & 14), (10 & 14)	NIL
17.	Details of changes in Share Capital during the quarter under Consideration	NIL
18.	Register of Members is updated (Yes /No) If not, updated upto which date	YES

- | | | |
|-----|--|---|
| 19. | Reference of previous quarter with Not Applicable regards to excess dematerialized shares, if any | No |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why? | NA |
| 21. | Mentioned the total no. of requests if any confirmed after 21 days & the total no. of requests pending beyond 21 days with the reasons for delay | 0 |
| 22. | Name, telephone & fax no. of the compliance officer of the company | <p>CS AMEYA BODAS
Company Secretary
Flat no. G2/G17, Raghuraj Enclave,
Krishna Marg C-Scheme, Jaipur
302001 Rajasthan India
Tel. No.: +91 02271148504
info@tirupatifincorp.in</p> |
| 23. | Name address, tel. & fax no. regn. no of the auditor | <p>CS Amruta Giradkar
<i>Amruta Giradkar & Associates</i>
Practising Company Secretaries
820, 8th floor, Ecstasy Business Park,
City of Joy, Mulund West,
Mumbai 400080
(M)- 9892981184
Membership No. A48693
COP: 19381</p> |
| 24. | Appointment of common agency for share registry work If yes (name & address) | <p>Skyline Financial Services Private Limited
A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 49721245/ +91-22 28511022
subhashdhingreja@skylinerta.com</p> |

25. Any other details that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, Company changed its name etc.) NIL

Place: Mumbai

Date: July 12, 2023

UDIN: A048693E000595822



CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381