



CIN : L67120RJ11982PLC002438

Web : [www.tirupatifincorp.in](http://www.tirupatifincorp.in) / Email : [tirupatifincorp31@gmail.com](mailto:tirupatifincorp31@gmail.com) / [Info@Tirupatifincorp.in](mailto:Info@Tirupatifincorp.in)

ISO 9001 : 2008  
CERTIFIED COMPANY

Corporate Office :  
2nd Floor, Plot No. 36,  
Pushpa Park, Daftary Road,  
Malad (East), Mumbai - 400 097.  
Maharashtra, India.  
Contact : +91 (022) 71148504

April 15, 2023

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

Ref.: Scrip Code - 539008

Dear Madam/Sir,

**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 and end of the financial year March 31, 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**

*ADBodas*

Ameya Bodas  
Company Secretary & Compliance officer



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED ON MARCH 31, 2023**

- |    |   |   |
|----|---|---|
| 1. | For Quarter Ended   | March 31, 2023  |
| 2. | ISIN  | INE642001012  |
| 3. | Face Value  | Rs. 10/-  |
| 4. | Name of the Company   | Tirupati Fincorp Limited  |
| 5. | Registered Office/ Correspondence Address                             | Flat no. G2/G17, Raghuraj Enclave,<br>Krishna Marg C-Scheme, Jaipur<br>302001 Rajasthan India |
| 6. | Telephone & Fax No.   | + 02271148504   |
| 7. | Email address   | <a href="mailto:info@tirupatifincorp.in">info@tirupatifincorp.in</a>                          |
| 8. | Names of the Stock Exchange where the Company's securities are listed | THE BOMBAY STOCK<br>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)	24862222	100%

- |     |  |     |
|-----|--|-----|
| 15. | Reasons for difference if any, between (09 & 10), (09 & 14), (10 & 14)     | NIL |
| 16. | Details of changes in Share Capital during the quarter under Consideration | NIL |
| 17. | Register of Members is updated (Yes /No) If not, updated upto which date   | YES |

- |     |  |   |
|-----|--|---|
| 18. | Reference of previous quarter with regards to excess dematerialized shares, if any   | No  |
| 19. | Has the company resolved the matter mentioned in point no. 18 above in the current quarter? If not reason why?                                   | NA  |
| 20. | 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   |
| 21. | Name, telephone & fax no. of the compliance officer of the company   | <p>CS Ameya Bodas<br/>Company Secretary<br/>Flat no. G2/G17, Raghuraj Enclave,<br/>Krishna Marg C-Scheme, Jaipur 302001<br/>Rajasthan India<br/>Tel. No.: +91 02271148504<br/><a href="mailto:info@tirupatifincorp.in">info@tirupatifincorp.in</a></p>                |
| 22. | Name address, tel. & fax no. regn. no of the auditor   | <p>CS Amruta Giradkar<br/><i>Amruta Giradkar &amp; Associates</i><br/>Practising Company Secretaries<br/>820, Ecstasy Business Park,<br/>City of Joy, Mulund West,<br/>Mumbai- 400080<br/>(M)- 7506183678<br/>Membership No. A48693<br/>COP: 19381</p>                |
| 23. | Appointment of common agency for share registry work If yes (name & address)   | <p>Skyline Financial Services Private Limited<br/>A/505, Dattani Plaza, Andheri Kurla Road,<br/>Safeed Pool, Mumbai- 400072.<br/>Tel. : +91-22 49721245/ +91-22 28511022<br/><a href="mailto:subhashdhingreja@skylinerta.com">subhashdhingreja@skylinerta.com</a></p> |

24. 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: April 15, 2023**

**UDIN: A048693E000103649**

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