

**January 17, 2022**

To  
Department of Corporate Service  
Corporate Relation Department  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**BSE Script Code: 539008**

**Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2021**

**Dear Sir/Madam,**

Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Report on Reconciliation of Share Capital Audit for the Quarter ended 31st December, 2021 obtained from M/s Sonali Gamne and Associates, Practicing Company Secretaries.

You are requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For TIRUPATI FINCORP LIMITED**

**SHEETAL MITESH SHAH**

Director  
DIN: 08364948  
Place: Mumbai  
Date: 17/01/2022

Enclosed: As above



**Sonali Gamne & Associates**  
**Practising Company Secretaries**

**Address:** 102/I Wing, NeelkanthVally, Lal Chowky, Agra Road, Kalyan (W.) 421301

**Email Id:** cssonali.gamne@gmail.com **Contact No.:** 9819772183

**RECONCILIATION OF SECURITIES CAPITAL AUDIT REPORT**  
**Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

1. For Quarter Ended : 31<sup>st</sup> December, 2021  
2. ISIN : INE340U01010  
3. Face Value : Rs.10/-  
4. Name of the Company : Tirupati Fincorp Limited  
5. Registered Office Address : PN-I, Telephone Colony Tonk Road, Jaipur Rajasthan-302015  
6. Correspondence Address : 2nd Floor, Plot No. 36 Pushpa Park, Daftary Road Malad (East), Maumbai – 400097.  
7. Telephone & Fax Nos. : 0422-4508111 / 0141 - 4913539  
8. Email Address : [info@tirupatifincorp.in](mailto:info@tirupatifincorp.in) / [tirupatifincorp31@gmail.com](mailto:tirupatifincorp31@gmail.com)  
9. Name of the Stock Exchange  
Where company's securities are listed : Bombay Stock Exchange Limited

10. Issued Capital :

No of Equity Shares	Percentage(%)
4944225	100%

11. Listed Capital :

No of Equity Shares	Percentage(%)
4944225	100%

:

12. Held in dematerialised form in CDSL :

No of Equity Shares	Percentage(%)
3463762	70.06%

13. Held in dematerialised form in NSDL :

No of Equity Shares	Percentage(%)
547976	11.08%

14. Physical

No of Equity Shares	Percentage(%)
932487	18.86%

15. Total No. of Shares (12+13+14) :

No of Equity Shares	Percentage(%)
4944225	100%

16. Reason for difference if any, between (10 & 11), (10 & 15) (11 & 15) :

N.A.



**Sonali Gamne & Associates**  
**Practising Company Secretaries**

**Address:** 102/I Wing, NeelkanthVally, Lal Chowky, Agra Road, Kalyan (W.) 421301  
**Email Id:** cssonali.gamne@gmail.com **Contact No.:** 9819772183

17. Certifying the details of changes in share capital during Quarter under consideration as per table below

*** Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principle approval pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* Rights, Bonus, Preferential Issue ,ESOP, Sweat Equity, Amalgamation, Conversion, Buyback, Capital Reduction. Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No): Yes  
If not, updated upto which date

19. Reference of previous half year with regards to

Excess dematerialised shares, if any : N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current half year? If not, Reason why? : N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Not Applicable

Total No. of Demat Requests	No. of Requests	No. of Shares Accepted	No. of Shares Accepted	Reasons for Delay
Confirmed within 21 days	Nil	Nil	Nil	NA
Confirmed after 21 days	Nil	Nil	Nil	NA
Pending for more than 21 Days	Nil	Nil	Nil	NA

22. Name, Telephone & Email Id of Company Secretary and Compliance officer of the Company:

Mrs. Diviya Nadar- Company Secretary and Compliance officer  
Address :- 2nd Floor, Plot No. 36 Pushpa Park, Daftary Road Malad (East), Maumbai – 400097.  
Contact No. 0422-4508111 / 0141 – 4913539  
Email Id: [info@tirupatifincorp.in](mailto:info@tirupatifincorp.in) / [tirupatifincorp31@gmail.com](mailto:tirupatifincorp31@gmail.com)

23. Name, Address, Tel & Fax No. Regn. No. of the certifying Company Secretary

Ms. Sonali Atmaram Gamne, Company Secretary  
Address: 102/I Wing, NeelkanthVally, Lal Chowky, Agra Road, Kalyan (W.) 421301  
Email Id: cssonali.gamne@gmail.com Contact No.: 9819772183



## **Sonali Gamne & Associates**

**Practising Company Secretaries**

**Address:** 102/I Wing, NeelkanthVally, Lal Chowky, Agra Road, Kalyan (W.) 421301

**Email Id:** cssonali.gamne@gmail.com **Contact No.:** 9819772183

24. Appointment of common agency for share registry work :If yes(name & Address) : Yes.  
Skyline Financial Services Pvt. Ltd  
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.  
Tel. : +91-22 49721245/ +91-22 28511022 |  
CIN :U74899DL1995PTC071324  
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

25. Any other Information : NA

In our opinion and to the best of our knowledge and based on such verification as considered necessary, we hereby certify the above details as correct.

**For Sonali Gamne & Associates**

**Sonali Atmaram Gamne**

**Company Secretary**

**C.P. No. 19207**

**UDIN: A036772C002196921**

**Date:17<sup>th</sup> January, 2022**

**Place: Mumbai**

