



## Sonali Gamne & Associates

Practising Company Secretaries

Address: 102/1 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> March, 2022				
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	:	<a href="mailto:info@tirupatifincorp.in">info@tirupatifincorp.in</a> / <a href="mailto:tirupatifincorp31@gmail.com">tirupatifincorp31@gmail.com/</a>				
9. Name of the Stock Exchange Where company's securities are listed	:	Bombay Stock Exchange Limited				
10. Issued Capital	:	<table border="1"><thead><tr><th>No of Equity Shares</th><th>Percentage(%)</th></tr></thead><tbody><tr><td>4944225</td><td>100%</td></tr></tbody></table>	No of Equity Shares	Percentage(%)	4944225	100%
No of Equity Shares	Percentage(%)					
4944225	100%					
11. Listed Capital	:	<table border="1"><thead><tr><th>No of Equity Shares</th><th>Percentage(%)</th></tr></thead><tbody><tr><td>4944225</td><td>100%</td></tr></tbody></table>	No of Equity Shares	Percentage(%)	4944225	100%
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4944225	100%					
12. Held in dematerialised form in CDSL	:	<table border="1"><thead><tr><th>No of Equity Shares</th><th>Percentage(%)</th></tr></thead><tbody><tr><td>3463762</td><td>70.06%</td></tr></tbody></table>	No of Equity Shares	Percentage(%)	3463762	70.06%
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3463762	70.06%					
13. Held in dematerialised form in NSDL	:	<table border="1"><thead><tr><th>No of Equity Shares</th><th>Percentage(%)</th></tr></thead><tbody><tr><td>547976</td><td>11.08%</td></tr></tbody></table>	No of Equity Shares	Percentage(%)	547976	11.08%
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547976	11.08%					
14. Physical	:	<table border="1"><thead><tr><th>No of Equity Shares</th><th>Percentage(%)</th></tr></thead><tbody><tr><td>932487</td><td>18.86%</td></tr></tbody></table>	No of Equity Shares	Percentage(%)	932487	18.86%
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932487	18.86%					
15. Total No. of Shares (12+13+14)	:	<table border="1"><thead><tr><th>No of Equity Shares</th><th>Percentage(%)</th></tr></thead><tbody><tr><td>4944225</td><td>100%</td></tr></tbody></table>	No of Equity Shares	Percentage(%)	4944225	100%
No of Equity Shares	Percentage(%)					
4944225	100%					
16. Reason for difference if any, between (10 & 11), (10 & 15) (11 & 15)	:	N.A.				



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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



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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: A036772D000198285**

**Date:25<sup>th</sup> April, 2022**

**Place: Mumbai**

