

January 13, 2023

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

Ref.: Scrip Code - 539008

Dear Madam/Sir,

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2022.

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 December 31, 2022 obtained from M/s Amruta Giradkar & 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

BANSRI
BHAVESH
DEDHIA

Digitally signed
by BANSRI
BHAVESH DEDHIA
Date: 2023.01.13
03:49:30 -08'00'

Bansri Bhavesh Dedhia

Director

DIN: 08627610



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED ON DECEMBER 31, 2022**

- | | | |
|----|--|--|
| 1. | For Quarter Ended | December 31, 2022 |
| 2. | ISIN | INE642001012 |
| 3. | Face Value | Rs. 10/- |
| 4. | Name of the Company | Tirupati Fincorp Limited |
| 5. | Registered Office/ Correspondence Address | Office No. G2/G17, Raghuraj Enclave,
Krishna Marg, C-Scheme, Jaipur –
302001, Rajasthan. |
| 6. | Telephone & Fax No. | 0422-4508111 / 0141 – 4913539 |
| 7. | Email address | tirupatifincorp31@gmail.com |
| 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	4944225	100%
10.	Listed Capital (Exchange wise) (as per Company records)	4944225	100%
11.	Held in Dematerialised form in CDSL	3463761	70.06%
12.	Held in Dematerialised form in NSDL	547977	11.08%
13.	Physical	932487	18.86%
14.	Total No. of shares (11+12+13)	4944225	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 up-to which date | YES |
| 18. | Reference of previous quarter with
regards to excess dematerialized
shares, if any | NIL |

- | | | |
|-----|--|--|
| 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 Aarti Shukla
Company Secretary & Compliance Officer
TIRUPATI FINCORP LTD.
Office No. G2/G17, Raghuraj Enclave,
Krishna Marg, C-Scheme, Jaipur – 302001,
Rajasthan.
tirupatifincorp31@gmail.com
resigned w.e.f. September 24, 2022</p> |
| 22. | Name address, tel. & fax no. regn. no of the auditor | <p>CS Amruta Giradkar
Amruta Giradkar & Associates
Practicing Company Secretaries
820, Ecstasy Business Park,
City of Joy, Mulund West,
Mumbai- 400080
(M)- 7506183678
Membership No. A48693
COP: 19381</p> |
| 23. | 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. No.: +91-22 49721245
Email: subhashdhingreja@skylinerta.com</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: January 13, 2023

UDIN: A048693D002969875



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