



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

October 14, 2022

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 September 30, 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 September 30, 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: 2022.10.14  
05:14:50 -07'00'

**Bansri Bhavesh Dedhia**

**Director**

**DIN: 08627610**



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED ON SEPTEMBER 30, 2022**

- |    |  |  |
|----|--|--|
| 1. | For Quarter Ended  | September 30, 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,<br>Krishna Marg, C-Scheme, Jaipur –<br>302001, Rajasthan. |
| 6. | Telephone & Fax No.  | 0422-4508111 / 0141 – 4913539  |
| 7. | Email address  | tirupatifincorp31@gmail.com  |
| 8. | Names of the Stock Exchange where the<br>Company's securities are listed | THE BOMBAY STOCK<br>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	3463762	70.06%
12.	Held in Dematerialised form in NSDL	547976	11.08%
13.	Physical	932487	18.86%
14.	Total No. of shares (11+12+13)	4944225	100

- |     |  |     |
|-----|--|-----|
| 15. | Reasons for difference if any, between<br>(09 & 10), (09 & 14), (10 & 14)                | NIL |
| 16. | Details of changes in Share Capital<br>during the quarter under Consideration            | NIL |
| 17. | Register of Members is updated (Yes<br>/No) If not, updated upto which date              | YES |
| 18. | Reference of previous quarter with<br>regards to excess dematerialized<br>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   | CS Aarti Shukla<br>Company Secretary<br>TIRUPATI FINCORP LTD.<br>Office No. G2/G17, Raghuraj Enclave,<br>Krishna Marg, C-Scheme, Jaipur – 302001,<br>Rajasthan.<br><a href="mailto:tirupatifincorp31@gmail.com">tirupatifincorp31@gmail.com</a><br>Resigned w.e.f. September 24, 2022 |
| 22. | Name address, tel. & fax no. regn. no of the auditor   | CS Amruta Giradkar<br><b>Amruta Giradkar &amp; Associates</b><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   |
| 23. | Appointment of common agency for share registry work If yes (name & address)   | SKYLINE FINANCIAL SERVICES<br>PRIVATE LIMITED<br>A/505, Dattani Plaza, Andheri Kurla Road,<br>Safeed Pool, Mumbai 400072.<br>Tel. No.: +91-22 49721245<br>Email: <a href="mailto:subhashdhingreja@skylinerta.com">subhashdhingreja@skylinerta.com</a>                                 |
| 24. | Any other details that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, Company changed its name etc.)                   | NIL   |



Amruta Giradkar & Associates  
Company Secretaries

**Place: Mumbai**

**Date: October 14, 2022**

**UDIN: A048693D001236451**



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

**Office Address:** 208C, 2nd Floor, Ecstasy Business Park, Citi Of Joy, Mulund West, Mumbai, Maharashtra - 400080

**Registered Office:** MIG 6B, 703 Gavanpada, PMGP Colony, Mulund East, Mumbai- 400081

+91 9892981184

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