

TIRUPATI INNOVAR LIMITED

(Formally known as Tirupati Tyres Limited)

CIN: L46209MH1988PLC285197

Address: Unit No. 606, Reliables

Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai, Maharashtra, 400102

Mail id: tirupatiyres1988@gmail.com, Website: <https://tirupatiinnovar.com> Phone No.: 8976993970

05th January, 2026

To,

The Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 539040 Scrip ID: TIRUPATIIN	The Metropolitan Stock Exchange of India Ltd Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070
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Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th December, 2025

Dear Sir/Madam,

With reference to the captioned subject, we enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th December, 2025 issued by Skyline Financial Services Pvt. Ltd., the Registrar to an issue and Share Transfer Agent of the Company.

This is for your information & records

For Tirupati Innovar Limited (*Formally Known as Tirupati Tyres Limited*)

Pavankumar Patel

Director

DIN: 10856066

cc:

The National Securities Depository Limited
Trade World, A-Wing, 4th Floor, Kamala Hills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400013

The Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai - 400013

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,

The Company Secretary

**TIRUPATI INNOVAR LIMITED (FORMALLY KNOWN
AS TIRUPATI TYRES LTD
UNIT NO. 606, RELIABLES PRIDE,
ANAND NAGAR OPP. HEERA PANNA,
JOGESHWARI (W) MUMBAI -400102**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **TIRUPATI INNOVAR LIMITED (FORMALLY KNOWN AS TIRUPATI TYRES L** " CIN: L46209MH1988PLC285197.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

