



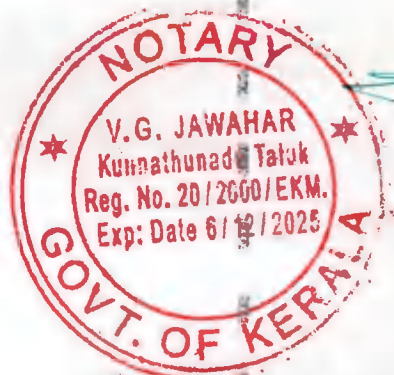
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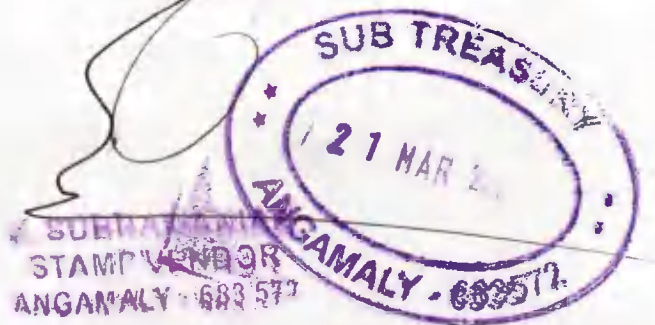
I, Kalamparambil Varkey Tolin, S/o Mr. K. P. Varkey, aged 54 years, Indian inhabitant, residing at Kalamparambil House, Kalady Post, Ernakulam – 683 574, Kerala, India, do hereby state and declare on solemn affirmation as under:

1. That I am the Managing Director and Promoter of Tolins Tyres Limited (“Company”).
2. That the Company is proposing an initial public offering of its equity shares of ₹ 5 each (“Offer”) under the Securities and Exchange Board of India Limited (Issue of Capital and Disclosures Requirements) Regulations, 2018 as amended (“SEBI ICDR Regulations”).
3. That the Company has disclosed, in the Offer document, that certain corporate records filed by the Company with the Registrar of Companies before the calendar year 2007 are missing and untraceable.
4. That Muhammed Faez T A—Company Secretary in Practice, vide his search report dated January 22, 2024 has informed us that such filings are not available in the records of Registrar of Companies.
5. That after searching and making all efforts the Company is unable to locate such corporate records filed with the Registrar of Companies before the calendar year 2007.



V.G. JAWAHAR. B.Sc.
ADVOCATE & NOTARY
ROLL No: K/299/1977
PERUMBAVOOR - 683 542

No. 44915 Rs.500/- Tolin Tyres Ltd.,
Malloor,
Kalady.




This Affidavit cum Declaration has been executed by me as required by the Securities & Exchange Board of India and can be presented to the Securities and Exchange Board of India and such other authorities, bodies, regulators as may be necessary for the filing of the Offer Documents in relation to the Offer.

Solemnly affirmed at ~~Perumbavoor~~

On this day of May 3, 2024.

Identified by me,


V. G. JAWAHAR. B.Sc.LL.B
ADVOCATE & NOTARY
ROLL No: K/299/1977
PERUMBAAVOOR - 683 542
Advocate

Kalamparambil Varkey Tolin


Deponent



Before me



Solemnly affirmed and signed before me
by the deponent on this the 3rd
day of May, 2024, in my office at Perumbavoor


V. G. JAWAHAR
Advocate & Notary