



TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Date: 28.07.2025

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

The Manager – Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code – 544254

Symbol – TOLINS

Sub: Reconciliation of Share Capital Audit Report

Dear Sir/Ma'am,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025. The report has been signed by CS Pramod S, Practicing Company Secretary, Bengaluru. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

For **Tolins Tyres Limited**

Umesh M
Company Secretary and Compliance officer
Membership No. A72122.

To,
TOLINS TYRES LIMITED
CIN: L25119KL2003PLC016289
No. 1/47, M C Road, Kalady,
Ernakulam, Aluva, Kerala,
India, 683574

Dear Sir/Madam,

I, have examined the relevant books, registers, forms, documents and papers produced before me by Tolins Tyres Limited ('the Company') and its Registrars and Transfer Agents, **Cameo Corporate Services Limited**, in respect of Reconciliation of Share Capital Audit under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

1.	For Quarter Ended	June 30, 2025
2.	ISIN	INE0RWQ01014
3.	Face Value	Rs. 5/-
4.	Name of the Company	Tolins Tyres Limited
5.	Registered Office Address	No. 1/47, M C Road, Kalady, Ernakulam, Aluva, Kerala, India, 683574
6.	Correspondence Address	No. 1/47, M C Road, Kalady, Ernakulam, Aluva, Kerala, India, 683574
7.	Telephone & Fax Nos.	Ph: 484-2462222 Fax Nos: Not Available
8.	Email Address	cs@tolins.com
9.	Names of the Stock Exchanges where the Company's Securities are Listed	(a) National Stock Exchange of India Limited (NSE) (b) BSE Limited (BSE)
		Number of Shares % of Total Issued
10.	Issued Capital	3,95,08,831 100.00%
11.	Listed Capital (Exchange-wise) All (as per Company records)	3,95,08,831 100.00%
12.	Held in dematerialized form in CDSL	73,55,255 18.62%
13.	Held in dematerialized form in NSDL	3,21,53,576 81.38%
14.	Physical	Nil Nil
15.	Total No. of Shares (12+13+14)	3,95,08,831 100.00%



16.	Reasons for difference if any, between (10&11), (10&15), (11&15):				Nil		
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars *	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In prin. Appr. Pending for SE (Specify Names)
a)	Nil	Nil	Nil	Nil	Nil	Nil	NA

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA

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:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Umesh Muniraj Company Secretary & Compliance Officer of Tolins Tyres Limited Phone No: 484-2462222 Fax No.: Not available Email ID: cs@tolins.com
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	CS Pramod S Company Secretary in Practice, C.P. No. 13335, M. No. ACS 36020 No. 404/2, Ground Floor, 7 th Main, 9 th Cross Road, 2 nd Block, Jayanagar, Bengaluru, Karnataka 560011Phone: (M) 9964370077



		Email ID: pramod@inqui.in Fax No. NA
24.	Appointment of common agency for share registry work.	Cameo Corporate Services Limited. SEBI Reg. No: INR000003753 Subramanian Building No.1 Club House Road, Chennai, Tamil Nadu, India, 600002 Ph: +91 40 67162222 Fax: Not available Website: www.cameindia.com
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable.

Date : 11.07.2025
Place : Bengaluru



Pramod S
Signature :
Name of the PCS: Pramod S
Mem. No. : A36020
C. P. No. : 13335
Peer Review Certificate No: 1491/2021
ICSI UDIN : A036020G000763307

CS. PRAMOD S. MBA, CS, LLB
Company Secretary in Practice
Ground Floor, No. 404/2, 7th Main
9th Cross, 2nd Block, Jayanagar
Bengaluru - 560011 M: 9964370077
ACS: 38020 COP: 13335