



# TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Date: 18.10.2025

**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 September 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                                                                                             | September 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<br>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)<br>(b) BSE Limited (BSE) |                   |
|     |                                                                                                               | Number of Shares                                                           | % of Total Issued |
| 10. | Issued Capital                                                                                                | 3,95,08,831                                                                | 100.00%           |
| 11. | Listed Capital (Exchange-wise)<br>All (as per Company records)                                                | 3,95,08,831                                                                | 100.00%           |
| 12. | Held in dematerialized form in CDSL                                                                           | 75,86,227                                                                  | 19.20%            |
| 13. | Held in dematerialized form in NSDL                                                                           | 3,19,22,604                                                                | 80.80%            |
| 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 intimated to CDSL | Whether intimated 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.              |

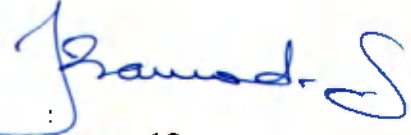
|     |                                                                |                                                                                                                                                                                                                                                                                                       |
|-----|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Co. | <b>Umesh Muniraj</b><br>Company Secretary & Compliance Officer of Tolins Tyres Limited<br>Phone No: 484-2462222<br>Fax No.: Not available<br>Email ID: cs@tolins.com                                                                                                                                  |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the Auditor        | <b>CS Pramod S</b><br>Company Secretary in Practice,<br>C.P. No. 13335, M. No. ACS 36020<br>No. 404/2, Ground Floor, 7 <sup>th</sup> Main, 9 <sup>th</sup> Cross Road, 2 <sup>nd</sup> Block, Jayanagar, Bengaluru, Karnataka 560011 Phone: (M) 9964370077<br>Email ID: pramod@inqui.in<br>Fax No. NA |
| 24. | Appointment of common agency for share registry work.          | Cameo Corporate Services Limited.<br>SEBI Reg. No: INR000003753<br>Subramanian Building No.I Club House Road, Chennai, Tamil Nadu, India, 600002<br>Ph: +91 40 67162222<br>Fax: Not available                                                                                                         |



|     |                                                                                                                             |                                                                   |
|-----|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
|     |                                                                                                                             | Website: <a href="http://www.cameindia.com">www.cameindia.com</a> |
| 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 : 14.10.2025  
Place : Bengaluru



Signature :   
Name of the PCS: Pramod S  
Mem. No. : A36020  
C. P. No. : 13335  
Peer Review Certificate No: 1491/2021  
ICSI UDIN : A036020G001558191

**CS. PRAMOD S. MBA, CS, LLB**  
Company Secretary in Practice  
Ground Floor, No. 404/2, 7<sup>th</sup> Main  
9<sup>th</sup> Cross, 2<sup>nd</sup> Block, Jayanagar  
Bengaluru - 560011 M: 9964370077  
ACS: 36020 COP: 13335