TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Date: October 16, 2026

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

Scrip Code – 544254

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

Symbol – TOLINS

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026.

Dear Sir/Ma'am,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026. 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
Digitally signed by UMESH M
Date: 2026.10.16 19:50:49 +05'30'

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

CS PRAMOD S
COMPANY SECRETARY IN PRACTICE

No. 404/2, Ground Floor, 7th Main,
9th Cross Road, 2nd Block,
Jayanagar, Bangalore- 560011
9964370077 | pramod@inqui.in

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, 2026	
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	74,39,228	18.83%
13.	Held in dematerialized form in NSDL	3,20,69,603	81.17%
14.	Physical	Nil	Nil
15.	Total No. of Shares (12+13+14)	3,95,08,831	100.00%
16.	Total no. of Security holders as on end of the quarter.		50738
17.	Reasons for difference if any, between (10&11), (10&15), (11&15):	Nil	



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18.	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).

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

22. 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.

23.	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
24.	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, 7th Main, 9th Cross Road, 2nd Block, Jayanagar, Bengaluru, Karnataka 560011Phone: (M) 9964370077 Email ID: pramod@inqui.in Fax No. NA
25.	Appointment of common agency for share registry work.	**Cameo Corporate Services Limited.** SEBI Reg. No: INR000003753



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		Subramanian Building No.1 Club House Road, Chennai, Tamil Nadu, India, 600002 Ph: +91 40 67162222 Fax: Not available Website: www.cameindia.com
26.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable.

Place: Bengaluru
Date: October 15, 2026

CS PRAMOD. S
Practicing Company Secretary
ACS: 36020 COP: 13335
Peer Reviewed Unit: 8081/2026
ICSI UDIN: A036020H001884515

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: 36020 COP: 13335