

August 01, 2016

BSE Limited, P J Towers, Dalal Street, Mumbai	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098
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Scrip Code: 539040 / TIRUPATI

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 539040

This is to inform that the Regional Director, Northern Region, was pleased to pass an order approving shifting of the Registered Office of the Company from Ludhiana, in the State of Punjab to Mumbai, in the State of Maharashtra. The address of New Registered office is as follows:

503, Shri Krishna Building,
Opp. Laxmi Industrial Estate,
Link Road, Andheri (West),
Mumbai - 400053

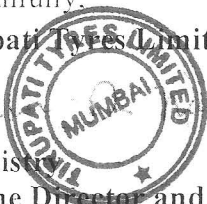
Request you to kindly make note of the same.

Thanking you,

Yours faithfully,

For Tirupati Tyres Limited


Nagma Mishra
Wholetime Director and Compliance Officer
DIN: 07152029



Tirupati Tyres Limited

Address: 503, Shri Krishna Building, Opp Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai - 400053.
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