



A. N. Ramani & Co.

Company Secretaries

101, Shubh Jyot CHS., Opp. Shraddha Farshan, Ghantali Mandir Road, Ghantali, Thane (W) 400 602.
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**CERTIFICATE UNDER REGULATION 40 (10) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED (30TH SEPTEMBER, 2017).

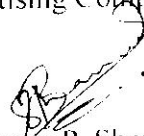
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TIRUPATI INDUSTRIES (INDIA) LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1ST APRIL, 2017** to **30TH SEPTEMBER, 2017** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **TIRUPATI INDUSTRIES (INDIA) LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30TH SEPTEMBER, 2017.**

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1ST APRIL, 2017** to **30TH SEPTEMBER, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 24th October, 2017

Place: Thane

For A. N. Ramani & Co.
Practising Company Secretaries


Bhavana P. Shewakramani
Partner

FCS: 8636, COP No.: 9577

