



Tirupati Sarjan Limited

Regi. Office : A-11,12,13, Satyamev Complex Opp. Gujarat Highcourt, S. G. Highway, Ahmedabad-380060. Ph. : 079 - 2766 2013

Branch Office : 1st Floor, M. K. Patel Market, Kansa Char Rasta, Visnagar-384315. Ph. : 02765-230294, Fax : 02765-231570

To

DATE: 30th October, 2017

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Company Code: **BSE: 531814**

Dear Sir,

Sub: Submission of Certificate from Practicing Company Secretary for half year ended as on 30th September, 2017.

Ref: Compliance to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject matter, we are submitting herewith Certificate from Practicing Company Secretary for half year ended as on 30th September, 2017 in compliance to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For, Tirupati Sarjan Limited

Director



Building Reputation with Performance in

Residential / Commercial / Warehouse / Resorts / Hotels / Government / International Projects



MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2017.

We have examined all Share *Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TIRUPATI SARJAN LIMITED** maintained by BIGSHARE SERVICES PVT. LTD. 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 40(9) of the (LODR) Regulations, 2015 and listing agreement entered into by, Tirupati Sarjan Limited with BSE (Bombay Stock Exchange) and based on the information provided by the Company, I hereby certify that :

- A) THREE requests received for registration of transfers, in respect of shares, held in physical mode, during the period from 1st April, 2017 to 30th September, 2017, AND
- B) No request for sub-division of share certificate, split certificate, consolidation, duplicate issue, renewal and exchange was received during the period from 1st April, 2017 to 30th September, 2017.

The company has not issued any debentures during the period hence the reporting of the same is not applicable.

Date : 30.10.2017
Place : Ahmedabad



Maulik Bhavsar

Maulik Bhavsar
For Maulik Bhavsar & Associates
Company Secretaries

ACS Mem. No. : 31198, CP No. : 11591