

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: 9th October, 2017

Bombay Stock Exchange Limited,

Dept. of Corporate Services, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: Company Name: Tirupati Sarjan Limited;

Company Code: BSE: 531814

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities from 1st April, 2017 to 30th September, 2017, in relation to both physical and electronic share transfer facility were entirely maintained by our Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd.

We request you to kindly take the above on record as per the provisions of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

FOR, TIRUPATI SARJAN LIMIT

Vijay Dipakbhai Thakkar Company Secretary & Complian

FOR, BIGSHARE SERVICES PVT. LTD.

Auhorized Signatory

SERVICES PVT

Building Reputation with Performance in

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

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