

Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, INDORE-1 Phones: 0731-2405001, 4905001, 4905002, E-mail : tirupati@tirupatistarch.com Works: Village-Sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phone: (07292) 277479, 277280

TIRUSTA/SE/2024-2025

11th May, 2024

To,

The General Manager, Dept. of Corporate Services – CRD **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Ref.: Scrip Code - 524582; Scrip ID - TIRUSTA

Subject: Intimation in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that the Registrar and Share Transfer Agent (RTA) of the Company (*M/s Ankit Consultancy Private Limited*) has informed the Company on 10.05.2024 regarding a request received by them from a Legal Heir of Shareholder for stop transfer and issue of duplicate share certificates. After completion of the transmission process new Folio No. will be generated.

Further, the details	of Shareholder/Legal	Heir from whom	the request y	was received are as under:

Name Of Holder	No. Of Shares	Existing	Certificate No.	Distinctive No.
		Folio No.		
ANANT LALL GUPTA	500	20639	17035	3464477-3464576
(Deceased)			17036	3464577-3464676
			17037	3464677-3464776
			17038	3464777-3464876
			27898	4550777-4550876
AMAR KUMAR GUPTA	DUE TO TRANSMISSION			
(Legal Heir)				

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the Shareholder/Rightful Owner after completion of required formalities.

Accordingly, pursuant to the said regulation under the captioned subject, we hereby intimate the same.

Your are requested to please take on record the aforesaid information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the company.

Yours Faithfully,

For Tirupati Starch & Chemicals Limited

Anurag Digitally signed by Anurag Kumar Saxena Kumar Saxena Date: 2024.05.11 13:17:57 +05'30'

Anurag Kumar Saxena (Company Secretary cum Compliance Officer) M. No.: F8115

Encl: Letter received from RTA

CIN No.: L15321MP1985PLC003181 • website: www.tirupatistarch.com

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No : INR 000000767 Email: investor@ankitonline.com Website:-www.ankitonline.com

LETTER REF NO :- TIRUPATI/24-25/147

Date -10/05/2024

To The Company Secretary TIRUPATI STARCH & CHEMICALS LTD SHREERAM CHAMBERS 1ST FLOOR 12, AGRAWAL NAGAR INDORE 452001

Unit :-TIRUPATI STARCH & CHEMICALS LTD (ISIN : INE314D01011)

Subject : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

Dear Sir/Madam,

With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates by legal heir. After completion of the transmission process new folio no. will be generated. You are requested to do the needful and inform us suitably.

Name Of Holder	No. Of Shares	Existing Folio No.	Certificate No.	Distinctive No.	
ANANT LALL GUPTA (Deceased)	500	20639	17035 17036 17037 17038 27898	3464477-3464576 3464577-3464676 3464677-3464776 3464777-3464876 4550777-4550876	
AMAR KUMAR GUPTA (Legal Heir)	DUE TO TRANSMISSION				

With Regards Ankit Consultancy Pvt Ltd

(AUTHORISED SIGNATORY)(315)

