

January 12, 2024

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 543391

Dear Madam/Sir,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

We submit herewith the confirmation certificate dated January 08, 2024 received from Skyline Financial Services Private Limited.; Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Request you to kindly take the same on record.

Thanking You.

For Tirupati Fincorp Limited

AMEYA
DHANANJAY
BODAS
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Digitally signed by
AMEYA DHANANJAY
BODAS
Date: 2024.01.12
15:50:00 +05'30'

Mr. Ameya Bodas
Company Secretary & Compliance Officer



Skyline Financial Services Pvt. Ltd

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT

Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.

Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324

Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

Ref: SFSPL/RTA/ 436

January 08, 2024

To,
COMPANY SECRETARY
TIRUPATI FINCORP LIMITED
PN-I, Telephone Colony
Tonk Road, Jaipur
Rajasthan- 302015.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended December 31, 2023.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **December 31, 2023.**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**TIRUPATI FINCORP LIMITED**" **CIN: L67120RJ1982PLC002438.** We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Authorised Signatory