



Date: 26th April, 24

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

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Year ended 31st March,2024.

We are submitting herewith the Certificate received from Chetan Patel & Associates Company Secretaries, certifying compliance with Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31,2024.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For, Tirupati Sarjan Limited

Jitendrakumar I. Patel
Managing Director
DIN:00262902

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

Phone : 079 - 4891 3751 **Email :** info@tirupatisarjan.com **Website :** www.tirupatisarjan.com

CIN : L45100GJ1995PLC024091



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

We have examined relevant documents produced before us relating to equity shares of Tirupati Sarjan Limited having its Registered Office at A-11,12,13, Satyamev Complex, Opp. Gujarat High court, S. G. Highway, Ahmedabad-380060, Gujarat., maintained by Big share Private Limited, the Registrar & Transfer Agent (RTA) of the Company pertaining to the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by the Company with BSE Limited (BSE) and based on the information and explanation provided by the Company and RTA, we hereby certify that: -

The Company has not received any request for transfer, transmission, name deletion, sub-division (split), consolidation, transposition, renewal, exchange or endorsement of calls and issue of duplicate share certificate during the period from 1st April 2023 to 31st March 2024.

FOR CHETAN PATEL & ASSOCIATES,
PRACTICING COMPANY SECRETARIES

Place: Ahmedabad
Date: 26/04/2024

CHETAN B. PATEL
PROPREITOR
FCS No.: 5188 C.P. No.: 3986
UDIN No: F005188F000242436