Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, Ist floor, 12 Agrawal Nagar, Main Road, INDORE - 1
Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000
E-mail : tirupati@tirupatistarch.com

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

To,

Date: 21TH Sept., 2019

The Manager,
Listing Compliance,
Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Rotunda Building,
Dalal Street, Fort
Mumbai – 400 001

Ref.: - Scrip Code: 524582, Scrip ID – TIRUSTA, ISIN: INE314D01011

SUBJECT: DISCLOSURE IN TERMS OF SUB- REGULATION (2) OF REGULATION 29 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AND INTIMATION IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 (REGULATION 7(2).

Dear Sir,

Please find attached herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as received from Mrs. Aditi Agrawal W/o. Mr. Nikhar Agrawal (Promoter Group) w.r.t. acquisition of 39,927 Equity Shares of the company on 20th September, 2019 through off market (Inter-se Transfer).

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You

FOR, TIRUPATI STARCH & CHEMICALS LIMITED

Tirupati Starch & Chemicals Ltd. INDORE

AMIT MODI
MANAGING DIRECTOR
DIN: 03124351
Encl: As Above

ADITI AGRAWAL

111, Shrinagar, Main,
Indore (M.P.) - 452001

Dated: 20th Sept., 2019

To,
Dept. of Corporate Services (I st Floor)
The Bombay Stock Exchange Ltd,
P.J. Tower, Dalal Street, Fort
MUMBAI (MH) – 400001

Subject: - Disclosure in terms of sub-regulation (2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Intimation under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 .

Dear Sir,

As per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby enclose duly filled form of disclosure for acquisition of **39,927 Equity Shares** of M/s. Tirupati Starch & Chemicals Limited on 20th September, 2019 and Form C under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on your record and information.

Thanking you,
Yours faithfully,

ADITI AGRAWAL
IMMEDIATE RELATIVE OF PROMOTER OF
TIRUPATI STARCH & CHEMICALS LIMITED
Encl: as enclosed.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**TIRUPATI STARCH & CHEMICALS LIMITED**		
2. Name(s) of the buyer/~~seller~~ and Persons Acting in Concert (PAC) with the buyer/~~seller~~	**ADITI AGRAWAL**		
3. Whether the buyer/~~seller~~ belongs to Promoter/ Promoter group	**YES**		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**BSE LIMITED**		
5. Details of the acquisition / disposal/ holding of shares/ voting rights/ holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC(~~*~~)
Before the acquisition/ ~~disposal~~ under consideration, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants / convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a +b +c+ d)	-	-	-
Details of acquisition/ ~~disposal~~			
a) Shares carrying voting rights purchased	39,927	0.66%	0.66%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a +b +c+/-d)	**39,927**	**0.66%**	**0.66%**
After the acquisition/~~disposal~~, holding of:			
a) Shares carrying voting rights	39,927	0.66%	0.66%
b) Shares encumbered with the acquirer	-	-	-
b) VRs otherwise than by shares	-	-	-
c) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the	-	-	-

TC (specify holding in each category) after acquisition.			
Total (a +b +c+ d)	**39,927**	**0.66%**	**0.66%**
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market (Inter-se Transfer)		
7. Date of acquisition / ~~sale of shares / VR or date of receipt of intimation of allotment of shares~~, whichever is applicable	20.09.2019		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	6093176		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	6093176		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	6093176		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

ADITI AGRAWAL
IMMEDIATE RELATIVE OF
PROMOTER

Place: Indore
Date: 20.09.2019