

# TIRUPATI FINCORP LIMITED

CIN No. : L67120RJ1982PLC002438.

**Registered office:** PN-1, Telephone Colony, Tonk Phatak, Jaipur – 302015

**Corporate office:** 2<sup>nd</sup> Floor, Plot No. 36, Pushpa Park, Daftary road, Malad East, Mumbai- 400097

Email: [tirupatifincorp31@gmail.com](mailto:tirupatifincorp31@gmail.com)

13<sup>th</sup> October, 2020

To,  
*Department of Corporate Service*  
*Corporate Relation Department*  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**BSE Script Code: 539008**

**Subject :** Submission of Half Yearly Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30/09/2020

Dear Sir/Madam,

Please find enclosed herewith certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30<sup>th</sup> September, 2020 issued by M/S Shanu Mata and Associates, Practising Company Secretary.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For TIRUPATI FINCORP LIMITED

*Sheetal*

SHEETAL MITESH SHAH  
Director and CFO  
DIN: 08364948





To,  
**The Board of Directors,**  
**Tirupati Fincorp Limited,**  
PLOT No. D37, SECTOR 9, B1, BASEMENT  
FLOOR, CHITRAKUT YOJANA,  
VAISHALI NAGAR, JAIPUR-302021

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Tirupati Fincorp Limited**, ("the Company") maintained by **M/s. Skyline Financial Services Pvt. Ltd.** ("RTA") pertaining to transfer of equity shares of the Company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 30, 2020:

- A) No request for Transfer of shares has been received during the Period from 01.04.2020 to 30.09.2020.
- B) No requests for exchange of duplicate certificates, transmission, name change, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

**For and Behalf of**  
**M/s Shanu Mata and Associates**

**Date: 13/10/2020**  
**Place: Mumbai**  
**UDIN: A045276B000935858**

Shanu  
Bhagwanda  
s Mata

Digitally signed by Shanu Bhagwandas Mata  
DN: c=IN, o=Personal,  
2.5.4.20=7a719d2ca51880cd277134aa1976b  
cd44440d49655572b484995aa1b8f15d2,  
postalCode=400110, st=Maharaja Pradesh,  
serialNumber=9465e0475a711a536ac0580db  
ba85bc10f2015c02a411cb1823cf4657e5fadca,  
cn=Shanu Bhagwandas Mata  
Date: 2020.10.13 17:21:44 +05'30'

**Shanu Bhagwandas Mata**  
**Proprietor**  
**M. No: A45276**  
**COP: 17999**