



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

9th May, 2024

TIRUSTA/SE/2024-25

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

REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011

Subject: Intimation in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issuance of *Letter of Confirmation* in lieu of Duplicate Share Certificate/s

Dear Sir/Ma'am,

In reference to our letter dated 24/04/2024 and pursuant to provision of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that Company has received confirmation from M/s Ankit Consultancy Private Limited, the Registrar & Share Transfer Agent (RTA) of Company on 09/05/2024 related to issuance of *Letter of Confirmation* by RTA in lieu of Duplicate Share Certificate/s, after completing all the formalities, to the following Shareholder/s:-

Name of Shareholder	Ledger Folio No.	No. of Equity Shares of Rs. 10/- each	Old Certificate No.		New Certificate No.		Distinctive No.	
			From	To	From	To	From	To
SURESH KUMAR SARDA	22054	100	32954	32954	44127	44127	5056377	5056476

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Tirupati Starch & Chemicals Limited

Anurag Kumar Saxena
Digitally signed
by Anurag
Kumar Saxena
Date: 2024.05.09
16:53:16 +05'30'

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

Encl: Duplicate Share Certificate Register

**DUPLICATE SHARE CERTIFICATE REGISTER APPROVED DATE FROM : 09/05/2024 - 09/05/2024

COMPANY NAME : - TIRUPATI STARCH & CHEMICALS LTD												
Sr.No	Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No. From To		Dist. No.		New Cert. No. From To		Approval Date
1	14999801	20/04/2024	22054 21010	SURESH KUMAR SARDA	100	32954	32954	5056377	5056476	44127	44127	09/05/2024
Grand Total		Total Inwards : 1		Total Shares : 100			Total Certificate : 1					