Shree Ganeshay Namah CIN: L65910GJ1993PLC020576

Redg, Office B/10, Madhavpura Market, Nr. Police Commissioner Office,

Shahibaug Road, Ahmedabad-380 004.

GSTIN: 24AAACT5692G1Z9

Phone :91-79-40097020 Mobile :91-98985 79959

079-40047476

E-mail :tirupati_finlease@yahoo.com

tirupati.finlease@gmail.com

website: www.tirupatifinlease.co.in



Date: 04-04-2024

To, Listing Compliance Department, Bombay Stock Exchange Limited P J Towers, Dalal Street, Mumbai - 400001, India

Sub: Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the half year ended 31-03-2024

Dear Sir/Madam,

With Reference to the Regulation 7(3) of SEBI (Listing Obligation and Disclosures) Regulations, we hereby attach the Compliance Certificate for the half year ended 31st March 2024 along with this letter.

So kindly take on record of the same.

Thanking You,

Regards

FOR AND ON BEHALF OF

TIRUPATI FINLEASE LIMITED

Bajranglal Balkishan Agarwal Director

DIN: 00605957



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE027S01017 Scrip Code: 539488

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s TIRUPATI FINLEASE LTD. having its Registered Office at B/10,MADHAVPURA MARKET,, NEAR POLICE COMMISSIONER OFFICE, SHAHIGAUG,, AHMEDABAD, 380004 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s TIRUPATI FINLEASE LTD for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s TIRUPATI FINLEASE LTD.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 02/04/2024 For TIRUPATI FINLEASE LTD

Company Secretary
M.No. ACS/FCS A35617

Place: Ahmedabad Date: 04-04-2024

Regd. Off: 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400 011 Maharashtra Tel: 022-4970 0138 / 4961 4132 • Email: support@purvashare.com • Web:www.purvashare.com