



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

26th April, 2024

TIRUSTA/SE/2024-25

To,

The General Manager,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

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

Subject: Submission of Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2024

Dear Sir/Ma'am,

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by the Practicing Company Secretary for the year ended on 31st March, 2024.

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: 2024.04.26
16:39:26 +05'30'

Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

M. No.: F8115

Enclosure: As above

CERTIFICATE

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents (for physical transfer, if any), as the case may be relating to *M/s Tirupati Starch & Chemicals Limited* maintained by *M/s Ankit Consultancy Private Limited* pertaining to transfer of Equity Shares of the company for the period from *01st April, 2023 to 31st March, 2024* for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the company has delivered during year ended on *31st March, 2024*:

- A) Share Certificate(s) relating to the Transmission of shares and Duplicate/consolidated share certificates received during the period from *01st April, 2023 to 31st March, 2024* as entered in the Registers have been issued within Thirty days of the date of lodgment of request for Transmission of shares, Duplicate and consolidated share certificates. Further, there were no requests relating to transfer, sub-division, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds during the period from 01st April, 2023 to 31st March, 2024.
- B) Any other information, if applicable: NIL.

UDIN: F005812F000243159

Date: 25/04/2024

Place: Indore

For P.S. Tripathi & Associates
Company Secretaries



Pratik Tripathi
Partner

CP No. 5358