

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Company Code: BSE: 531814

Date: 27th October, 2020

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended as on 30th September, 2020.

Dear Sir,

With reference to the above mentioned subject matter, we are submitting herewith Certificate from Practicing Company Secretary for half year ended as on 30th September, 2020 in compliance to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For, Tirupati Sarjan Limited,

Pooja Makwana, Company Secretary

CIN: L45100GJ1995PLC024091



CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TIRUPATI SARJAN LIMITED** maintained by BIGSHARE SERVICES PVT. LTD. pertaining to transfer of equity shares of the company for the period from 1st APRIL, 2020 to 30th SEPTEMBER, 2020 for the purpose of issuing a Certificate as per Clause 40(9) of the (LODR) Regulations, 2015 and listing agreement entered into by, Tirupati Sarjan Limited with BSE (Bombay Stock Exchange) and based on the information provided by the Company, I hereby certify that:

- A) NO requests received for registration of transfers, in respect of shares, held in physical mode, during the period from 1st APRIL, 2020 to 30th SEPTEMBER, 2020, AND
- B) NO request for sub-division of share certificate, split certificate, consolidation, duplicate issue, renewal and exchange was received during the period from <u>1st APRIL</u>, 2020 to 30th <u>SEPTEMBER</u>, 2020.

The company has not issued any debentures during the period hence the reporting of the same is not applicable.

For Maulik Bhavsar & Associates Company Secretaries

Maulik Bhavsar

ACS Mem. No. : 31198,

CP No.: 11591

Date: 23.10.2020 Place: Ahmedabad

UDIN: A031198B001048995