

April 16, 2024

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 539008

Dear Madam/Sir,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 are maintained by the Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited.

Request you to kindly take the same on record.

Thanking You.

For **Tirupati Fincorp Limited**

AMEYA
DHANANJAY
BODAS

Digitally signed by AMEYA
DHANANJAY BODAS
Date: 2024.04.16 14:42:18 +05'30'

Ameya Bodas
Company Secretary & Compliance Officer

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

To,

April 05, 2024

BSE LIMITED

DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI –400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Tirupati Fincorp Limited .

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Tirupati Fincorp Limited** having **CIN: L67120RJ11982PLC002438**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation for both Physical and Electronic Transfer facility for the year ended **31.03.2024** . , under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

A handwritten signature in blue ink and a circular blue stamp. The stamp contains the text "SKYLINE FINANCIAL SERVICES PVT. LIMITED" around the perimeter and a star in the center.

Authorised Signatory

For **Tirupati Fincorp Limited**

AMEYA
DHANANJAY
BODAS

Digitally signed by AMEYA
DHANANJAY BODAS
Date: 2024.04.16 14:43:11
+05'30'

Signature of Compliance Officer