

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

24th April, 2024

TIRUSTA/SE/2024-2025

To,

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

Ref.:- 524582; Scrip ID- TIRUSTA

Subject: Intimation in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that, the Registrar and Share Transfer Agent (RTA) of the Company i.e. M/s Ankit Consultancy Private Limited has received request from following Shareholder/s of the Company, regarding stop transfer and issuance of Duplicate Share Certificates thereof and accordingly the RTA has informed the Company on 24.04.2024.

Further, the details of Shareholder from whom the request was received are as under:

Name of Holder	No. of Shares	Existing Folio No.	Certificate No.	Distinctive No.
SURESH KUMAR	100	22054	32954	5056377-5056476
SARDA				

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the Shareholder/rightful owner after completion of required formalities.

Accordingly, pursuant to the said regulation under the captioned subject, we hereby intimate the same.

Your are requested to please take on record the aforesaid information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the company.

Yours Faithfully,

For Tirupati Starch & Chemicals Limited

Anurag Kumar ^{Digitally signed by} Saxena ^{Dist} 2024.0424 1839554 +0530' **Anurag Kumar Saxena** (Company Secretary cum Compliance Officer) M. No.: F8115

Encl: Letter received from RTA

CIN No.: L15321MP1985PLC003181 • website: www.tirupatistarch.com

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No : INR 000000767 Email: investor@ankitonline.com Website:-www.ankitonline.com

LETTER REF NO :- TIRUPATI/24-25/136

Date -24/04/2024

To The Company Secretary TIRUPATI STARCH & CHEMICALS LTD SHREERAM CHAMBERS 1ST FLOOR 12, AGRAWAL NAGAR INDORE 452001

Unit :-TIRUPATI STARCH & CHEMICALS LTD (ISIN : INE314D01011)

Subject : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

Dear Sir/Madam,

With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates. You are requested to do the needful and inform us suitably.

Name Of Holder	No. Of Shares	Existing Folio No.	Certificate No.	Distinctive No.
SURESH KUMAR SARDA	100	22054	32954	5056377-5056476

With Regards Ankit Consultancy Pvt Ltd



(AUTHORISED SIGNATORY)(306)