

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

15th February, 2024

TIRUSTA/SE/2023-2024

To, The Manager, Dept. of Corporate Services – CRD Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Rotunda Bldg, 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 intimation for loss of share certificates and issue of duplicate share certificates thereof and accordingly the RTA has informed the Company regarding the same on 15.02.2024. Accordingly, pursuant to the said regulation under the captioned subject, we hereby intimate the same.

Further, the details of Shareholder/s from whom the request were received are as under:

Name of Holder	No. Of Shares	Existing Folio No	Certificate No.	Distinctive No.
PANKAJ J DESAI	500	20877	21185	3879477-3879576
			22505	4011477-4011576
			39187	5289977-5290076
			35290	5679677-5679776
			41050	5865977-5866076

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.

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 Saxena Date: 2024.02.15 18:21:07 +05'30' ANURAG KUMAR SAXENA Company Secretary cum Compliance Officer M. No.: F8115

Encl: Letter received from RTA

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/23-24/71

Date -15/02/2024

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.
PANKAJ J DESAI	500	20877	21185 22505 39187 35290 41050	3879477-3879576 4011477-4011576 5289977-5290076 5679677-5679776 5865977-5866076

With Regards Ankit Consultancy Pvt Ltd

Simran Bhilware (AUTHORISED SIGNATORY)

