



Date: 24.04.2024

To
The Manager, BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Company Code: BSE: 531814

Dear Sir/Madam,

SUB: CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH 2024.

pursuant to the requirement of Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting a compliance certificate signed by the Compliance Officer of the Company and authorized representative of Share Transfer Agent for the year ended on 31st March 2024.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, Tirupati Sarjan Limited

JITENDRAKUMAR
AR ISHVARLAL
PATEL

Digitally signed by
JITENDRAKUMAR
ISHVARLAL PATEL
Date: 2024.04.24
15:50:25 +05'30'

JITENDRAKUMAR I. PATEL
MANAGING DIRECTOR
(DIN: 00262902)

Regi. Office : A-11,12,13, Satyamev Complex, Opp. Gujarat Highcourt, S. G. Highway, Ahmedabad-380060, Gujarat.

Phone : 079 - 4891 3751 Email : info@tirupatisarjan.com Website : www.tirupatisarjan.com

CIN : L45100GJ1995PLC024091



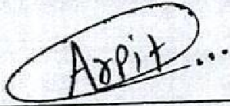
Tirupati Sarjan Limited

COMPLIANCE CERTIFICATE

In pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

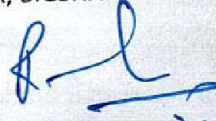
This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of Tirupati Sarjan Limited in relation to both physical and electronic share transfer facility are maintained during the year ended on March 31, 2024 by the Registrar and Share Transfer Agent registered with the Bigshare Services Pvt. Ltd, which is registered with Securities and Exchange Board of India as Category - I Registrar to act as Registrar and Share Transfer Agent having SEBI Registration No:INR000001385.

FOR TIRUPATI SARJAN LIMITED

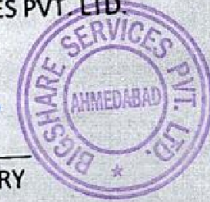


ARPIT VYAS
COMPANY SECRETARY AND
COMPLIANCE OFFICER

FOR, BIGSHARE SERVICES PVT. LTD.



AUTHORIZED SIGNATORY



Date: 23-04-2024
Place: Ahmedabad

Regi. Office : A-11,12,13, Satyamev Complex, Opp. Gujarat Highcourt, S. G. Highway, Ahmedabad-380060, Gujarat.
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