



# 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

13<sup>th</sup> March, 2024

**TIRUSTA/SE/2023-24**

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

**REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011**

**Subject: Intimation in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issuance of *Letter of Confirmation* in lieu of Duplicate Share Certificate/s**

Dear Sir/Ma'am,

In reference to our letter/s dated 15/02/2024 & 23/02/2024 and pursuant to provision of Regulation 39(3) of the SEBI (LODR) Regulation, 2015, we hereby inform you that Company has received confirmation from M/s Ankit Consultancy Private Limited, the Registrar & Share Transfer Agent (RTA) of Company on 12/03/2024 related to issuance of *Letter of Confirmation* by RTA in lieu of Duplicate Share Certificate/s, after completing all the formalities, to the following Shareholder/s:-

Name of Shareholder	Ledger Folio No.	No. of Equity Shares of Rs. 10/- each	Old Certificate No.	New Certificate No.	Distinctive No.	
					From	To
PANKAJ J DESAI	20877	100	21185	44109	3879477	3879576
		100	22505	44110	4011477	4011576
		100	35290	44111	5289977	5290076
		100	39187	44112	5679677	5679776
		100	41050	44113	5865977	5866076
CEDRIC MORAES, JT Name1:- USHA MORAES	8188	100	30256	44114	4786577	4786676

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Tirupati Starch & Chemicals Limited**

**Anurag Kumar Saxena**

Digitally signed by Anurag Kumar Saxena  
Date: 2024.03.13 10:49:27 +05'30'

**Anurag Kumar Saxena**

(Company Secretary cum Compliance Officer)

M. No.: F8115

Encl: Duplicate Share Certificate Register

\*\*DUPLICATE SHARE CERTIFICATE REGISTER APPROVED DATE FROM : 12/03/2024 - 12/03/2024

COMPANY NAME : - TIRUPATI STARCH & CHEMICALS LTD												
Sr.No	Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No. From To		Dist. No.		New Cert. No. From To		Approval Date
1	14998776	13/02/2024	20877 21000	PANKAJ J DESAI	100	21185	21185	3879477	3879576	44109	44109	12/03/2024
1	14998776	13/02/2024	20877 21000	PANKAJ J DESAI	100	22505	22505	4011477	4011576	44110	44110	12/03/2024
1	14998776	13/02/2024	20877 21000	PANKAJ J DESAI	100	35290	35290	5289977	5290076	44111	44111	12/03/2024
1	14998776	13/02/2024	20877 21000	PANKAJ J DESAI	100	39187	39187	5679677	5679776	44112	44112	12/03/2024
1	14998776	13/02/2024	20877 21000	PANKAJ J DESAI	100	41050	41050	5865977	5866076	44113	44113	12/03/2024
2	14998878	20/02/2024	8188 21001	CEDRIC MORAES / USHA MORAES	100	30256	30256	4786577	4786676	44114	44114	12/03/2024
<b>Grand Total</b>		<b>Total Inwards : 2</b>		<b>Total Shares : 600</b>			<b>Total Certificate : 6</b>					