

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

Redg. Office
B/10, Madhavpura Market,
Nr. Police Commissioner Office,
Shahibaug Road,
Ahmedabad-380 004.

Phone : 91-79-40097020
Mobile : 91-98985 79959
079-40047476
E-mail : tirupati_finlease@yahoo.com
tirupati_finlease@gmail.com
website: www.tirupati-finlease.co.in



Date: 10-04-2024

To,
Listing Compliance Department,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai - 400001, India

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations for the year ended 31-03-2024

Dear Sir/Madam,

With Reference to the Regulation 40(9) of SEBI (Listing Obligation and Disclosures) Regulations, we hereby attach the Certificate from Practising Company Secretary for the year ended 31st March 2024 along with this letter.

So kindly take on record of the same.

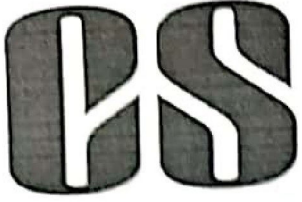
Thanking You,

Regards

FOR AND ON BEHALF OF

TIRUPATI FINLEASE LIMITED

Bajranglal Balkishan Agarwal
Whole Time Director
DIN: 00605957



Jignesh Dudhat & Associates

• Company Secretaries • Trade Mark Consultant • Corporate Law
Office: 1122, Shilp Epitome, Bodakdev, Ahmedabad GJ 380054 IN
(Mo.) 9067832546, E. Id;- dudhatcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) & 61(4) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Tirupati Finlease Limited maintained by Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from 01-04-2023 to 31-03-2024 for the purpose of issuing a Certificate as per Regulation 40(9) and 61(4) of the SEBI (LODR) Regulations 2015 by Tirupati Finlease Limited and based on the information provided by the Company, hereby certify that the Company has NIL physical Transfer Nor received any Request for Duplicate or Split.

Place: Ahmedabad
Date: 10-04-2024



Signature:

Mr. Jigneshkumar Dudhat,
Company Secretary
C.P. no. 15775
Membership no. F11210
UDIN: F011210F000080675