



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

13th April, 2024

TIRUSTA/SE/2024-25

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 dated 23/03/2024 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 13/04/2024 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	From	To	From	To
SUNIL GOYAL	4639	500	17608	17612	44115	44119	3521777	3522276
		200	26286	26287	44120	44121	4389577	4389776
SUNIL GOYAL	18954	200	31172	31173	44122	44123	4878177	4878376
		300	31524	31526	44124	44126	4913377	4913676

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: 2024.04.13
12:24:05 +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 : 13/04/2024 - 13/04/2024

COMPANY NAME : - TIRUPATI STARCH & CHEMICALS LTD

Sr.No	Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No.		Dist. No.		New Cert. No.		Approval Date
						From	To			From	To	
1	14999358	20/03/2024	4639 21005	SUNIL GOYAL	500	17608	17612	3521777	3522276	44115	44119	13/04/2024
1	14999358	20/03/2024	4639 21005	SUNIL GOYAL	200	26286	26287	4389577	4389776	44120	44121	13/04/2024
2	14999359	20/03/2024	18954 21006	SUNIL GOYAL	200	31172	31173	4878177	4878376	44122	44123	13/04/2024
2	14999359	20/03/2024	18954 21006	SUNIL GOYAL	300	31524	31526	4913377	4913676	44124	44126	13/04/2024
Grand Total		Total Inwards : 2		Total Shares : 1200			Total Certificate : 12					