Tirupati Sarjan Limited

Regi. Office : A-11,12,13, Satyamev Complex Opp. Gujarat Highcourt,S. G. Highway, Ahmedabad-380060. Ph. : 079 - 2766 2013

Branch Office : 1st Floor, M. K. Patel Market, Kansa Char Rasta, Visnagar-384315. Ph. : 02765-230294, Fax : 02765-231570

Date: 18th July, 2019

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Company Code: BSE: 531814

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Period ended 30th June, 2019.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,2018,We are submitting herewith the Compliance Certificate in respect of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 duty signed by authorised person of Bigshare Services Private Ltd, - Registrar and Share Transfer Agent for the ended 30th June, 2019 for your information and record.

Thanking you,
Yours faithfully,

For TIRUPATI SARJAN LIMITED,

Pooja Makwana,
Company Secretary & Compliance Officer

Bigshare Services Pvt. Ltd.
A-802, Samudra Complex, Near Girish Cold Drinks, off C. G. Road, Navranpura, Ahmedabad - 380 009.
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

Date: 05/07/2019

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT

TIRUPATI SARJAN LIMITED
A-11, 12, 13, sATYAMEV COMPLEX
OPP GUJARAT HIGH COURT
S G HIGHWAY
GUJARAT AHMEDAB 380060

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,
For, Bigshare Services Pvt. Ltd.

Authorised Signatory

BIGSHARE SERVICES PVT. LTD. AHMEDABAD