



Date: April 19, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Scrip Code: 531814

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 2023.

Please find enclosed herewith a certificate issued in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended on 31st March 2023.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, TIRUPATI SARJAN LIMITED

JITENDRAKUMAR
R ISHVARLAL
PATEL

Digitally signed by
JITENDRAKUMAR ISHVARLAL
PATEL
Date: 2024.04.19 17:26:57
+05'30'

**JITENDRAKUMAR I. PATEL
MANAGING DIRECTOR
(DIN: 00262902)**

Encl.: As above

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



Date: 17.04.2024

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31th March, 2024

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 31th March, 2024 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 the stipulated period of time.

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

Thanking You,
For, Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN : U99999MH1994PTC076534