



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

23rd March, 2024

TIRUSTA/SE/2023-2024

To,

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

Ref.:- 524582; Scrip ID- TIRUSTA

Subject: Intimation in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that, the Registrar and Share Transfer Agent (RTA) of the Company i.e. M/s Ankit Consultancy Private Limited has received request from following Shareholder/s of the Company, regarding for issuance of Duplicate Share Certificates thereof and accordingly the RTA has informed the Company on 23.03.2024.

Further, the details of Shareholder/s from whom the request were received are as under:

| Name of Holder | No. of Shares | Existing Folio No. | Certificate No. | Distinctive No. |
|----------------|---------------|--------------------|-----------------|-----------------|
| SUNIL GOYAL | 700 | 4639 | 17608 | 3521777-3521876 |
| | | | 17609 | 3521877-3521976 |
| | | | 17610 | 3521977-3522076 |
| | | | 17611 | 3522077-3522176 |
| | | | 17612 | 3522177-3522276 |
| | | | 26286 | 4389577-4389676 |
| | | | 26287 | 4389677-4389776 |
| SUNIL GOYAL | 500 | 18954 | 31172 | 4878177-4878276 |
| | | | 31173 | 4878277-4878376 |
| | | | 31524 | 4913377-4913476 |
| | | | 31525 | 4913477-4913576 |
| | | | 31526 | 4913577-4913676 |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the Shareholder/rightful owner after completion of required formalities.

Accordingly, pursuant to the said regulation under the captioned subject, we hereby intimate the same.

Your are requested to please take on record the aforesaid information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the company.

Yours Faithfully,

For Tirupati Starch & Chemicals Limited

Anurag Kumar

Digitally signed by Anurag Kumar

Saxena

Date: 2024.03.23 14:32:42 +05'30'

Saxena

Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

M. No.: F8115

Encl: Letter/s received from RTA

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

LETTER REF NO :- TIRUPATI/23-24/102

Date -23/03/2024

To
The Company Secretary
TIRUPATI STARCH & CHEMICALS LTD
SHREERAM CHAMBERS 1ST FLOOR 12, AGRAWAL NAGAR
INDORE 452001

Unit :-TIRUPATI STARCH & CHEMICALS LTD (ISIN : INE314D01011)

Subject : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

Dear Sir/Madam,

With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates. You are requested to do the needful and inform us suitably.

| Name Of Holder | No. Of Shares | Existing Folio No. | Certificate No. | Distinctive No. |
|----------------|---------------|--------------------|-----------------|-----------------|
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With Regards
Ankit Consultancy Pvt Ltd



(AUTHORISED SIGNATORY)(306)

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

LETTER REF NO :- TIRUPATI/23-24/103

Date -23/03/2024

To
The Company Secretary
TIRUPATI STARCH & CHEMICALS LTD
SHREERAM CHAMBERS 1ST FLOOR 12, AGRAWAL NAGAR
INDORE 452001

Unit :-TIRUPATI STARCH & CHEMICALS LTD (ISIN : INE314D01011)

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With Regards
Ankit Consultancy Pvt Ltd



(AUTHORISED SIGNATORY)(306)