

Tirupati Starch & Chemicals Ltd.

Regd. Office: Shree Ram Chambers, Ist floor, 12 Agrawal Nagar, Main Road, INDORE - 1 0731-4905001-4905002hones: 2405001-2-3, 4052850, 4052888, Fax: 91-0731-2405000 E-mail: tirupati@tirupatistarch.com

Works: Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones: (07292) 277479, 277280

12th July, 2022

TIRUSTA/SE/2022

Online filing at www.listing.bseindia.com

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai,

REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011.

Sub: Submission of Reconciliation of Share Capital Audit Report in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended on 30th June, 2022.

Dear Sir,

In reference to above cited subject, Please find herewith enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on 30th June, 2022.

This is for the information of Exchange and members thereof. Kindly take on record the same.

Thanking You, Yours Faithfully,

For, TIRUPATI SPARCE & CHEMICALS LIMITED

AMIT MODI

DIN: 03124351

Encl: As Above

CIN No.: L15321 MP 1985 PLC003181 @ website: www. tirupatistarch.com

4.5. Tripathi & Associates Company Secretaries

Swati Tripathi B.Com., F.C.S.

Pratik Tripathi B.Sc., A.C.A., F.C.S.

Office: 306, Manas Bhawan Extr., 11, RNT Marg, Indore - 452001 (M.P.) India

Tel.: +91 731 4043080, 4043089 Cell: +91 98272 34275

E-mail: tripathi.pratik@gmail.com

Web: www.pstripathi.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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1.	For Quarter Ended:	30 th June, 2022				
2.	ISIN:	INE314D01011				
3.	Face Value:	Rs.10/- Per Share				
4.	Name of the Company:	Tirupati Starch & Chemicals Limited				
5.	Registered Office Address:	Shree Ram Chambers 12 - Agrawal Nagar, Main Road, Indore (M.P.) 452001 IN				
6.	Correspondence Address:	Shree Ram Chambers 12 - Agrawal Nagar, Main Road, Indore (M.P.) 452001 IN				
7.	Telephone & Fax Nos.:	Tel: (0731) 2405001, Fax: 2405000				
8.	Email Address:	tirupati@tirupatistarch.com				
9.	Names of the Stock Exchanges where the Company's securities are listed:	1. BSE Limited.				
		No. of shares % of Total Issued Cap.				
10.	Issued Capital:	11250767* 100.00				
11.	Listed Capital (Exchange-wise) (As per company records):	7000767 62.22				
12.	Held in dematerialized form in CDSL#:	1844383 16.39				
13.	Held in dematerialized form in NSDL#:	3684834 32.75				
14.	Physical:	1471550 13.08				
15.	Total No. of shares (12+13+14)	7000767 62.22				
	# As per BenPos provided by Registrar & Shar	re Transfer Agent M/s Ankit Consultancy Pvt. Ltd.				
16.	Reasons for difference if any, between *Including unlisted 4250000 Preference shares of Rs. 10/- each. *Including unlisted 4250000 Preference shares of Rs. 10/- each. *INDORE** *INDORE** *INDORE** *INDORE** *INDORE** *INDORE** *Including unlisted 4250000 Preference shares of Rs. 10/- each.					
		MANY SECRETARY.				

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
data n. 1.						

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

	Forfeiture, Any other (to specify)	•						
18.	Register of Members is updated (Y not, updated up to which date	Yes						
19.	Reference of previous quarter with to excess dematerialized shares, if an	NA						
20.	Has the Company resolved the mentioned in point No.19, above current quarter? If not, reason why	NA						
21.	. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay							
1	Total No. of Demat requests	No. of	requests	No. of shares	Reasons for delay			
	Confirmed after 21 days		2	200				
	Pending for more than 21 days		-		_			
22.	Name, Telephone & Fax No. Compliance Officer of the Company	Tel: (0731) 2405000/01						
23.	Name, Address, Telephone & Fax No. of the Auditor	M/s P.S. Tripathi & Associates, 306, Manas Bhawan Extn.,11, RNT Marg, Indore Phone 0731-4043080, 89 C.P. No. 5358						
24.	Appointment of common agency for share registry work		M/s. Ankit Consultancy Private Limited					
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE Company changed its name etc.)		NA					

UDIN: F005812D000609569

Place: Indore Date: 12/07/2022 For P.S. Tripathi & Associate Company Senting

ratric Kripatni Raimer