

Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001 Phones: 0731-2405001, 4905001, 4905002, E-mail : tirupati@tirupatistarch.com Works: Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phone: (07292) 277479, 277280

05th April 2023

TIRUSTA/SE/2023-24

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

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

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

Dear Sir/Ma'am,

In compliance with Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent of the Company for the year ended on 31st March, 2023.

Kindly take the same on your record.

Thanking you, For TIRUPATI STARCH & CHEMICALS LIMITED

PURNIMA NAGPAL COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

ISIN : **INE314D01011** Scrip Code : **524582**

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary/ Compliance Officer of Tirupati Starch & Chemicals Limited and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that Tirupati Starch & Chemicals Limited having its registered office at First Floor, Shreeram Chambers, 12, Agrawal Nagar, Main Road, Indore (M.P.) 452001 has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its registered office/place of activities at 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility during the period from 01st April, 2022 to 31st March, 2023 (both days inclusive) on behalf of the Company.

For Tirupati Starch & Chemicals Limited

CS Purnima Nagpal Company Secretary & Compliance Officer

Date: 05/04/2023 Place: Indore For Ankit Consultancy Pvt. Ltd

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CS Saurabh Maheshwari Compliance Officer

Date: 05/04/2023 Place: Indore

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