



# **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](mailto:tirupati@tirupatistarch.com)

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Works: Village Sejwaya, Ghata Billod, District Dhar (M.P.) Phone: (07292) 277479, 277280

28<sup>th</sup> April, 2023

**TIRUSTA/SE/2023-24**

To,  
The General Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers, Rotunda Building,  
Dalal Street, Fort,  
Mumbai - 400 001,

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

**Subject: Submission of Certificate under Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2023.**

Dear Sir/Ma'am,

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by the Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2023.

Kindly take the same on record.

Thanking You.

Yours Faithfully,  
For **TIRUPATI STARCH & CHEMICALS LIMITED**

**PURNIMA NAGPAL**  
**COMPANY SECRETARY**

Enclosure: As above

## CERTIFICATE

### FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents (for physical transfer), as the case may be relating to *M/s Tirupati Starch & Chemicals Limited* maintained by *M/s Ankit Consultancy Private Limited* pertaining to transfer of Equity Shares of the company for the period from *01<sup>st</sup> April, 2022* to *31<sup>st</sup> March, 2023* for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the company has delivered during year ended on *31<sup>st</sup> March, 2023*:

A) Share Certificate(s) relating to the Transmission of shares and Duplicate/consolidated share certificates received during the period from *01<sup>st</sup> April, 2022* to *31<sup>st</sup> March, 2023* as entered in the Registers have been issued within Thirty days of the date of lodgment of request for Transmission of shares, Duplicate and consolidated share certificates except for Two request of issuing duplicate share certificate and one request of issuing Share Certificate relating to the Transmission of shares which was processed in more than Thirty days. Further, there were no requests relating to transfer, sub-division, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds during the period from 01st April, 2022 to 31st March, 2023.

B) Any other information, if applicable: NIL.

For P.S. Tripathi & Associates  
Company Secretaries

UDIN: F005812E000205297

Date: 27/04/2023

Place: Indore

  
  
Pratik Tripathi  
Partner  
CP No. 5358