



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/2022-23

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: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Ma'am,

Please find enclosed herewith the copy of Disclosures received from Mr. Amit Modi on behalf of all promoters of the Company under Regulation 31(4) of SEBI (Substantial acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For TIRUPATI STARCH & CHEMICALS LIMITED

PURNIMA NAGPAL
COMPANY SECRETARY

Enclosure: As above.

AMIT MODI
244, Shrinagar Main, Indore (M.P.) 452001

05th April 2023

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

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir /Ma'am,

Pursuant to the compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Amit Modi, Promoter of Tirupati Starch & Chemicals Limited and duly authorized by other promoters of the Company, hereby declare on behalf of all the promoters and members of promoter group along with persons acting in concert (PACs) that we have not made any encumbrance, directly or indirectly during the financial year ended 2022-2023.

We further confirm that as on March 31, 2023 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking You.

Amit Modi
Promoter

Cc: Tirupati Starch & Chemicals Limited
Reg Office: First Floor, "Shree Ram Chambers",
12, Agrawal Nagar, Sneh Nagar Main Road,
Indore (MP) 452001