



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, District Dhar (M.P.) Phone: (07292) 277479, 277280

29th May, 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: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Intimation to Shareholders holding shares in Physical mode pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and Compliance Report in accordance with point 18 of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, we hereby inform and submit that the Company has completed the dispatch of intimation letters for the financial year 2022-23 to the shareholders of the Company holding shares in physical form sensitizing them regarding mandatory furnishing/updating of PAN, KYC and nomination details.

The copy of letters sent to the shareholders along with requisite forms for KYC updation is enclosed herewith. The said forms are also available on the website of the Company at www.tirupatistarch.com and the website of the Registrar and Share Transfer Agent (RTA) i.e. Ankit Consultancy Private Limited at www.ankitonline.com.

Kindly take the same on record.

For TIRUPATI STARCH & CHEMICALS LIMITED

**PURNIMA NAGPAL
COMPANY SECRETARY**

Enclosure: As above

CIN No.: L15321MP1985PLC003181 • website: www.tirupatistarch.com

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Date:

S. No.
Name of sole
/First Holder
Address

:

Registered Folio No./

:

Number of shares held

:

Second Holder

:

Third Holder

:

Dear Shareholder,

Sub. : Mandatory Furnishing of PAN, KYC details and Nomination by holders of physical securities.

Ref.: Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

In compliance with the above SEBI Circular, it is mandated for holders of physical securities to provide their PAN, Email address, Mobile No., Specimen Signature, Bank Account Details and Nomination to the Registrar and Share Transfer Agent (RTA) of the Company.

As per the RTA records it is observed that you have not furnished the following documents / details to our RTA (Refer Table -1 below):

Sr. No	Particulars	Status as per Record*	Please Furnish Detail in
1	PAN First Holder		Form ISR-1
2	PAN Second Holder		
3	PAN Third Holder		
4	Address		
5	Email		
6	Mobile No		
7	Bank Account Detail		
8	Nomination		Form ISR-13

Notes:

1. The relevant formats for Nomination and Updation of PAN/ KYC details viz; ISR-1, ISR-2, ISR-3, SH-13, SH- 14 and SEBI circular are also available on the website of our RTA at www.ankitonline.com as per the following links:

Table -2

Form	Website Link
ISR-1	https://www.ankitonline.com/PDF/ISR_1.pdf
ISR-2	https://www.ankitonline.com/PDF/ISR_2.pdf
ISR-3	https://www.ankitonline.com/PDF/Form_ISR_3.pdf
SH-13	https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf
SH-14	https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20_Cancellation%20or%20variation%20of%20nomination_.pdf
SEBI circular dated 16.03.2023	https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf

2. Folios wherein any one of the cited document/ details are not available on or after September 30, 2023, shall be frozen by the Registrars and Share Transfer Agent of the Company (RTA).
3. The holders of the securities in the frozen folios shall be eligible to lodge grievance or avail service request from the RTA only after furnishing the complete documents / details as per the prescribed format as mentioned above as per the said SEBI Circular.
4. The holders of the securities in the frozen folios eligible for any payment including dividend, interest or redemption payment only through electronic mode and an intimation from the RTA to the holder that the aforesaid such payment is due and shall be made electronically upon complying with the requirements in as per the said SEBI Circular.
5. After December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money Laundering Act, 2002.
6. The RTA shall revert the frozen folios to normal status upon receipt of all the prescribed documents / details as mentioned above in accordance with Paragraph 4 of the said SEBI Circular or upon dematerialization of all the securities in such folios.

Further as required by the Income tax Authorities PAN shall be valid only if it is linked to Aadhaar by March 31, 2023 or any other date as may be prescribed by the CBDT, if not linked earlier, to avoid freezing of your folio.

We, therefore request you to furnish the documents / details, as per Table 1 given above, to our RTA, M/s Ankit Consultancy Private Limited at the earliest.

Please note that you may use any ONE of the following modes for submission:

- a. Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials
- b. Through hard copies which are self-attested and dated
- c. Through electronic mode with e-sign, as elaborated under the said circular.

The Contact details of our RTA are given below:

M/s. Ankit Consultancy Pvt. Ltd.
60, Electronic Complex, Pardeshipura,
Indore (M.P.) – 452 010
Tel. No. 0731-4065799, 4065797, 0731-4949444
Email: investor@ankitonline.com
Website: www.ankitonline.com

Thanking you.

Yours faithfully,

For Tirupati Starch & Chemicals Limited

Sd/-

Amit Modi

Managing Director

FORMISR-1**REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES/UPDATION THEREOF**

In pursuance of SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021

[For Securities (Shares/Debentures/Bonds, etc.) of listed companies held in physical form]

(Important: Read Instructions as specified overleaf carefully before submitting the Form)**A. I/We, request you to Register/Change/Update the following (Tick ✓ relevant box)**

Date: ____/____/____

<input type="checkbox"/> PAN	<input type="checkbox"/> Signature	<input type="checkbox"/> Mobile Number
<input type="checkbox"/> Bank details	<input type="checkbox"/> Registered Address	<input type="checkbox"/> E-mail ID

B. Security Details

Name of the Issuer Company		Folio No.	
Number and Face value of Securities			
Distinctive number of Securities (Optional)	From	To	

C. I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions overleaf):

1.	PAN of (all) the (joint) Holders (Refer Instruction No 1 overleaf)		
	Name(s) of the Security holder(s) in Capital as per the Certificate (s)	PAN	PAN Linked to Aadhaar-Y/N Tick anyone [✓]*
	1.		Yes/No
	2.		Yes/No
	3.		Yes/No

2.	Demat Account Number*	Client Master List Number (CML)	
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*(Refer Instruction No 2 overleaf)

3.	Full Address (Refer Instruction No 3 overleaf)		
	First Holder	Joint Holder-1	Joint Holder-2
Name			
Full Address			
	PIN _____	PIN _____	PIN _____

4.	Bank Details (Refer Instruction No 4 overleaf)		
	Name of the Bank & Branch		
	Bank Account No.	IFSC Code	

5.	E mail Address#	6.	Mobile No#
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#(Refer Instruction No 5 & 6 overleaf)

Authorisation : I/We authorise you (RTA) to update the above PAN and KYC details in my/our above folio(s) (use separate Annexure if extra space is required) in which I/we are the holder(s). (**strike off what is not applicable**)**Declaration:** All the above facts and documents enclosed as per checklist overleaf are true and correct.

	First Holder	Joint Holder-1	Joint Holder-2
Name			
Signature^			

^ (Refer Instruction No 7 overleaf)

INSTRUCTIONS FOR SUBMISSION OF FORM ISR – 1

No.	Tick √	Document/Information/Details	Instruction/Remark
(1)	(2)	(3)	(4)
1		PAN of (all) the (joint) holder(s)	PAN copies of all the holder(s) duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular. (To know the status of your PAN Linked to Aadhaar check on link: https://www.incometax.gov.in/iec/foportal)
2		Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3		Proof of Address of the first Holder	Provide self-attested copy of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address; <ul style="list-style-type: none"> <input type="checkbox"/> Client Master List (CML) of your Demat Account, provided by the Depository Participant (DP). <input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence/ Driving License/Flat Maintenance Bill. <input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. <input type="checkbox"/> Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. <input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub- account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address. <input type="checkbox"/> The proof of address in the name of the spouse
4		Bank Details	Provide Original cancelled cheque bearing the name of first holder printed on it or Bank Passbook or Bank Statement attested by the Bank. In case it is not provided, the details available in the CML will be updated in the folio.
5		E-mail address	As mentioned on Form ISR-1. In case it is not provided on Form ISR-1, the E-mail address available in the CML will be updated in the folio.
6		Mobile	As mentioned on Form ISR-1, In case it is not provided on Form ISR-1, the Mobile No. available in the CML will be updated in the folio.
7		Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.
8		Nomination	Submit Form(s) as per any ONE of the following options: <ul style="list-style-type: none"> <input type="checkbox"/> SH-13 For First Time Nomination <input type="checkbox"/> SH-14 For Cancellation or Variation in Nomination <input type="checkbox"/> SH-14 and ISR-3 For Cancellation of Nomination and to "Opt-Out" <input type="checkbox"/> ISR-3 To "OPTOut" of Nomination or if No-Nomination is required

Please tick mark √ in Column 2 for documents which you are submitting with ISR-1

Form ISR – 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021)

Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch		
2. Bank contact details		
Postal Address		
Phone Number		
Email address		
3. Bank Account Number		
4. Account opening date		
5. Account Holder's Name	1.	
	2.	
	3.	
6. Latest photograph of the account holder(s)		
1st Holder Photo	2nd Holder Photo	3rd Holder Photo
Account holder(s) details as per Bank Records		
a) Address		
b) Phone Number		
c) Email address		
d) Signature(s)		
1 st Holder Signature	2 nd Holder Signature	3 rd Holder Signature
Seal of the Bank		Signature verified as recorded with the Bank
		(Signature)
Place:	Name of the Bank Manager	
	Employee Code	
Date:	Email address	

Form ISR – 3

Declaration Form for Opting-out of Nomination by Holders of Physical Securities in Listed Companies

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Company : _____

Registered Address of the Company : _____

I/We.....

....., the holder(s) of the securities particulars of which are given hereunder, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

Nature of Securities Tick <input checked="" type="checkbox"/> as relevant	Folio No	No. of Securities	Certificate No.	Distinctive No(s) (From – To)
Equity / Debentures				

I/ We understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name(s) and Address of Security holder(s)

	First Holder	Second Holder	Third Holder
Name			
Address			
	PIN _____	PIN _____	PIN _____
Signature			

Witness Detail:

Name of Witness		Signature	
Address of Witness		Date	
	PIN _____		

Form No. SH-13

Nomination Form

[Pursuant to Section 72 of the Companies Act, 2013 and Rule 19 (1) of the Companies (Share Capital and Debentures) Rules, 2014]

To

Name of the Company:

Address of the Company:

I/We, _____, the holder(s) of the securities, particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S —

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) E-mail ID:
- (h) Relationship with the security holder:

(3) IN CASE NOMINEE IS A MINOR —

- (a) Date of Birth:
- (b) Date of attaining majority:
- (c) Name of Guardian:
- (d) Address of Guardian:

Name(s) and Address of Security holders(s)

Signature(s)

Sole /First Holder Name

Second Holder Name

Third Holder Name

Name and Address of Witness	Signature

Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014]

Name of the Company :

I/We hereby cancel the nomination(s) made by me/us in favour of (name and address of the nominee) in respect of the below mentioned securities.

or

I/We hereby nominate the following person in place of as nominee in respect of the below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/our death.

1- PARTICULARS OF THE SECURITIES (in respect of which nomination is being cancelled / varied)

Nature of Securities	Folio No	No. of Securities	Certificate No.	Distinctive No(s) (From – To)
Equity / Debentures				

2- PARTICULARS OF THE NEW NOMINEE:

Name			
Address	PIN _____		Date of Birth
Father's/Mother's / Spouse's name			Occupation
Relationship with security holder			Nationality
E-mail id			Mobile No

3-IN CASE NEW NOMINEE IS A MINOR

Name of Guardian			Date of Birth
Address of Guardian	PIN _____		Date of attaining majority

Signature (s)

	First Holder	Second Holder	Third Holder
Name			
Address	PIN _____	PIN _____	PIN _____
Signature			

Witness Detail:

Name of Witness	PIN _____	Signature	
Address of Witness		Date	