



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

21st 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 Reconciliation of Share Capital Audit Report in terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2023.

Dear Sir/Ma'am,

In reference to above cited subject, please find herewith enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on 31st March, 2023.

You are requested to please take the same on record.

Thanking You.

Yours Faithfully,

For TIRUPATI STARCH & CHEMICALS LIMITED

**PURNIMA NAGPAL
COMPANY SECRETARY**

Enclosure: As above

Office : 306, Manas Bhawan Extn.,
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

1. For Quarter Ended:	31 st March, 2023														
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.														
	<table><tr><th>No. of shares</th><th>% of Total Issued Cap.</th></tr><tr><td>12341567*</td><td>100.00</td></tr><tr><td>8091567</td><td>65.56</td></tr><tr><td>2195403</td><td>17.79</td></tr><tr><td>4470714</td><td>36.22</td></tr><tr><td>1425450</td><td>11.55</td></tr><tr><td>8091567</td><td>65.56</td></tr></table>	No. of shares	% of Total Issued Cap.	12341567*	100.00	8091567	65.56	2195403	17.79	4470714	36.22	1425450	11.55	8091567	65.56
No. of shares	% of Total Issued Cap.														
12341567*	100.00														
8091567	65.56														
2195403	17.79														
4470714	36.22														
1425450	11.55														
8091567	65.56														
10. Issued Capital:															
11. Listed Capital (Exchange-wise) (As per company records):															
12. Held in dematerialized form in CDSL#:															
13. Held in dematerialized form in NSDL#:															
14. Physical:															
15. Total No. of shares (12+13+14)															

As per BenPos provided by Registrar & Share Transfer Agent M/s Ankit Consultancy Pvt. Ltd.

16. Reasons for difference if any, between (10&11), (10&15), (11&15):

*Including unlisted 4250000 Preference shares of Rs. 10/- each.



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)

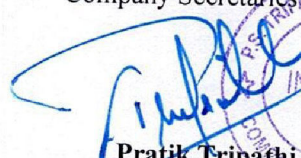
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).


18. Register of Members is updated (Yes/No) If not, updated up to which date Yes
19. Reference of previous quarter with regard to excess dematerialized shares, if any. NA
20. Has the Company resolved the matter mentioned in point No.19, above, in the 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

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-N.A....	-
Pending for more than 21 days	-N.A....	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Company. Ms. Purnima Nagpal; Tel: (0731) 2405000/01
23. Name, Address, Telephone & Fax No., Regn. 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

For P.S. Tripathi & Associates
Company Secretaries


Pratik Tripathi
Partner
C.P. No. 5358



UDIN: F005812E000157691
Place: Indore
Date: 20/04/2023