



# 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

3<sup>rd</sup> April 2024

**TIRUSTA/SE/2024-25**

To,  
The Manager,  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, 400001

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

**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2024**

Dear Sir/Ma'am,

In compliance with Regulation 7(3) of SEBI (Listing Obligations 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 financial year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you.

**For Tirupati Starch & Chemicals Limited**

Anurag  
Kumar Saxena

Digitally signed by  
Anurag Kumar Saxena  
Date: 2024.04.03  
17:04:24 +05'30'

**Anurag Kumar Saxena**  
*(Company Secretary cum Compliance Officer)*  
**FCS: 8115**

*Encl: As above*

CIN No.: L15321MP1985PLC003181 • website: [www.tirupatistarch.com](http://www.tirupatistarch.com)



# Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1<sup>st</sup> floor, 12 Agrawal Nagar, Main Road, INDORE - 1  
Phones : 2405001-2-3, 4905001, 4905002 E-mail : tirupati@tirupatistarch.com

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

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 the *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 *Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 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 452010 MP IN 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) Regulation, 2015 thereto in relation to share transfer facility during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (both days inclusive) on behalf of the Company.

**For Tirupati Starch & Chemicals Limited**

CS Anurag Kumar Saxena  
(Company Secretary cum Compliance Officer)



**For Ankit Consultancy Pvt. Ltd.**

CS Saurabh Maheshwari  
(Compliance Officer)



Date : 03/04/2024  
Place: Indore

Date : 03/04/2024  
Place : Indore