

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

13th January, 2024

TIRUSTA/SE/2023-24

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

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

Subject: Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Dear Sir/Ma'am,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from our Registrar and Share Transfer Agent i.e. Ankit Consultancy Private Limited, for the quarter ended December 31, 2023.

Kindly take the same on your record.

Thanking you,

For TIRUPATI STARCH & CHEMICALS LIMITED

ANURAG KUMAR SAXENA

Digitally signed by ANURAG KUMAR SAXENA Date: 2024.01.13 11:12:53 +05'30'

ANURAG KUMAR SAXENA Company Secretary & Compliance Officer FCS: 8115

Encl: As above

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) 60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010 PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No : INR 000000767 Email: compliance@ankitonline.comWebsite:-www.ankitonline.com

S. No.28

Date: 08.01.2024

To, Tirupati Starch & Chemicals Ltd. Shriram Chambers, 1st Floor, 12, Agrawal Nagar, Main Road Indore

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

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CS Saurabh Maheshwari (Compliance Officer)