



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, INDORE-1

Phones: 0731-2405001, 4905001, 4905002, E-mail : tirupati@tirupatistarch.com

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

DECLARATION

[In terms of Regulation 46 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015]

This is to confirm that:

- the disclosures required under Regulation 46(2) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 are disseminated in 'ABOUT US' and 'SHAREHOLDERS DESK' section(s) of Company's Website www.tirupatistarch.com.
- the contents disseminated on the Company's website www.tirupatistarch.com are correct.

For Tirupati Starch & Chemicals Limited

Ramdas Goyal

Ramdas Goyal

(Chairman cum Whole-time Director)

DIN: 00150037

