

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

27st July, 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 30th June, 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

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

P.S. Tripathi & Associates

Company Secretaries

Swati Tripathi

B. Com., F.C.S., Insolvency Professional

Pratik Tripathi

B.Sc., LLB (Hons), A.C.A., F.C.S.

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 th June, 2023					
		50 June, 2023					
2.	ISIN:	INE314D01011					
3.	Face Value:	Rs.10/- Per Share					
4.	Name of the Company:	To Share					
	reade 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.					
		No. of shares % of Total Issued Cap.					
10.	Issued Capital:	12341567* 100.00					
11.	Listed Capital (Exchange-wise) (As per company records):	8091567 65.56					
12.	Held in dematerialized form in CDSL#:	2169202 17.58					
13.	Held in dematerialized form in NSDL#:	17.50					
		4507415 36.52					
14.	Physical:	1414950 11.46					
15.	Total No. of shares (12+13+14)						
		8091567 65.56					
	# 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 (Ye not, updated up to which date	Yes				
19.	Reference of previous quarter with to excess dematerialized shares, if an					
20.	Has the Company resolved the mentioned in point No.19, above, current quarter? If not, reason why?	NA				
21.	Mention the total no. of requests, i pending beyond 21 days with the rea			er 21 days and the	total no. of requests	
	Total No. of Demat requests	No. of requests		No. of shares	Reasons for delay	
	Confirmed after 21 days	12		2600	Not Available	
	Pending for more than 21 days	-			-	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.		Tel: (0731) 2405000/01			
23.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor		M/s P.S. Tripathi & Associates,			
20.			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/a Ankit Consultanov Driveta Limital			
			M/s. Ankit Consultancy Private Limited			
25.	5. 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

UDIN: F005812E000681201

Place: Indore Date: 26/07/2023