

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	524582		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE314D01011		
Whether company has CIN	Yes		
CIN Number	L15321MP1985PLC003181		
Name of the company*	TIRUPATI STARCH & CHEMICALS LIMIED		
Registered office address			
Registered office address*	Shree Ram Chambers, 12, Agrawal Nagar, Main Road, Indore, Madhya Pradesh, 452001		
Registered office state*	Madhya Pradesh		
Registered office city*	Indore		
Registered office district*	Indore		
Registered office pin code*	452001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	731	4905001
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.tirupatistarch.com		
Registered office email	tirupati@tirupatistarch.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Shree Ram Chambers, 12, Agrawal Nagar, Main Road, Indore, Madhya Pradesh, 452001		
Correspondence state	Madhya Pradesh		
Correspondence city	Indore		
Correspondence district	Indore		
Correspondence pin code	452001		
Correspondence contact number	ISD Code	STD Code	Number
	91	731	4905001
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	tirupati@tirupatistarch.com		
Reporting quarter*	31-03-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	9589221	69.29
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	13839221	
Listed capital (BSE) (As per company records)*	9589221	69.29
Held in dematerialised form in CDSL*	2603166	18.81
Held in dematerialised form in NSDL*	5614505	40.57
Physical*	1371550	9.91
Total no.of shares*	9589221	69
Reasons for difference if any, Between issued capital and listed capital*	4250000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	4250000	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block	
Textual Information(1)	Including Unlisted 42,50,000 Preference Shares of Rs. 10/- each.
Textual Information(2)	Including Unlisted 42,50,000 Preference Shares of Rs. 10/- each.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	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)	Remarks
1	Preferential Issue	1497654	Applied	BSE Ltd	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	ANURAG KUMAR SAXENA
PAN of the compliance officer*	BBFPS9525K
Date of Appointment	09-01-2024
Designation*	Company Secretary cum Compliance Officer
Membership Nos	FCS 8115
Mobile no.*	9926560615
Fax no.	
E-mail id*	companysecretary@tirupatistarch.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	AYUSHI TAUNK	
PAN of the previous compliance officer*	AVSPT0358F	
Membership Nos	ACS	54236
Date of Appointment	01-10-2023	
Date of Cessation	08-01-2024	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Mr. Pratik Tripathi
Date of issue of report*	15-04-2024
Address*	306, Manas Bhawan Extn., 11, RNT Marg, Indore (M.P.) 452001
City*	Indore
Pincode*	452001
Contact no.*	0731-4043080
Fax no.	-
Email	tripathi.pratik@gmail.com
Membership no.*	5812
Firms registration number of audit firm	
Name of the firm*	P. S. Tripathi & Associates
COP number*	5358
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Ankit Consultancy Private Limited
SEBI registration no.	INR000000767
Address	60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010
State	Madhya Pradesh
City	Indore
Pincode	452010
Contact no.	0731-4949444
Fax number of RTA	-
E-mail id	compliance@ankitonline.com
Website Address	www.ankitonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	