



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

24th January, 2024

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 December, 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 31st December, 2023.

You are requested to please take the same on record.

Thanking You.

Yours Faithfully,

For TIRUPATI STARCH & CHEMICALS LIMITED

ANURAG KUMAR SAXENA
Digitally signed by
ANURAG KUMAR
SAXENA
Date: 2024.01.24
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**ANURAG KUMAR SAXENA
COMPANY SECRETARY
M. No.: F8115**

Enclosure: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended:	31 st December, 2023	
2. ISIN:	INE314D01011	
3. Face Value:	Rs.10/- Per Share	
4. Name 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:	13839221*	100.00
11. Listed Capital (Exchange-wise) (As per company records):	9589221**	69.29
12. Held in dematerialized form in CDSL#:	2596043	18.76
13. Held in dematerialized form in NSDL#:	5604328	40.50
14. Physical:	1388850	10.03
15. Total No. of shares (12+13+14)	9589221	69.29
# As per BenPos provided by Registrar & Share Transfer Agent M/s Ankit Consultancy Pvt. Ltd and Corporate Action confirmation letter given by the NSDL dated 19.12.2023 and CDSL dated 20.12.2023.		
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	*Including unlisted 4250000 Preference shares of Rs. 10/- each.	

**Note: Including recently listed 1497654 Equity Shares of Rs.10/- each vide Listing approval dated 13.12.2023. The Corporate Action for above 1497654 equity shares completed but Trading Approval is pending therefore above share are included on the basis of Letter confirming the Corporate Action with temporary ISIN



i.e. IN8314D01010 with CDSL and NSDL for 407412 Equity Shares of Rs. 10/- each and 1090242 Equity Shares of Rs. 10/- each respectively on 20.12.2023 and 19.12.2023.

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)
Preferential Issue	1497654	Applied (Listing approval granted and trading approval awaited)	BSE	Yes	Yes	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) If not, updated up to which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any.

20. Has the Company resolved the matter mentioned in point No.19, above, in the current quarter? If not, reason why?

21. Mention 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	00	-
Pending for more than 21 days	-	-	-

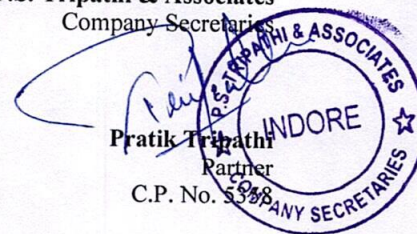
22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor

24. Appointment of common agency for share registry work

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE Company changed its name etc.)

For P.S. Tripathi & Associates
Company Secretaries



UDIN: F005812E003202016
Place: Indore
Date: 12/01/2024