



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001

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

Works: Village- Sejwaya, Ghata Billod, Dist. Dhar (M.P.)

TIRUSTA/SE/2025-26

3rd January 2026

To,
The General Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref.: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011

Sub.: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025

Dear Sir/Ma'am,

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Confirmation Certificate received from our Registrar and Share Transfer Agent i.e. M/s Ankit Consultancy Private Limited, for the quarter ended on 31st December, 2025.

Kindly take the same on your record.

Thanking you,

For Tirupati Starch & Chemicals Limited

Anurag Kumar Saxena
(*Company Secretary cum Compliance Officer*)
FCS: 8115

Encl.: As above

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 10/Dec 2025

Date -03/01/2026

To,

TIRUPATI STARCH & CHEMICALS LTD
SHREERAM CHAMBERS 1ST FLOOR 12,
AGRAWAL NAGAR
INDORE
MADHYA PRADESH 452001

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 31 December 2025, 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.,



CS Saurabh Maheshwari
(Compliance officer)

