



# 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](mailto:tirupati@tirupatistarch.com)

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

## **NOTICE TO SHAREHOLDERS**

### **Regarding Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities**

The Shareholders are hereby informed that in order to further facilitate the investors to get rightful access to their securities, the SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, regarding Special Window for Transfer and Dematerialization of Physical Securities, has decided to open another special window for transfer and dematerialisation (“demat”) of physical securities which were sold/purchased prior to April 01, 2019. This special window shall be open for a period of one year from February 05, 2026, to February 04, 2027. Shareholders are requested to re-lodge such cases, **latest by February 04, 2027**, with the Registrar & Share Transfer Agent (RTA) of the Company **M/s Ankit Consultancy Private Limited**, 60, Electronic Complex, Pardeshipura, Indore, M.P., 452010, Contact No.: 0731-4065799, 4065797, 4949444, E-mail: [investor@ankitonline.com](mailto:investor@ankitonline.com). Please refer the below cited matrix with regards to the applicability of lodgement:

<i>Execution Date of Transfer Deed</i>	<i>Lodged for transfer before April 01, 2019?</i>	<i>Original Security Certificate Available?</i>	<i>Eligible to lodge in the current window?</i>
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Please note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock-in period.

The copy of aforesaid SEBI Circular is attached with this Notice for your reference.

**For Tirupati Starch & Chemicals Limited**

**Anurag Kumar Saxena**  
*(Company Secretary)*  
M.No.: F8115

**Date:** 19/02/2026  
**Place:** Indore



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## शेयरधारकों के लिए सूचना

### निवेश सुगमता-भौतिक प्रतिभूतियों के हस्तांतरण और डीमैटरियलाइजेशन (डीमैट) हेतु विशेष विंडो के संबंध में

एतद्वारा शेयरधारकों को सूचित किया जाता है कि निवेशकों को उनकी प्रतिभूतियों (securities) तक उचित पहुँच प्राप्त करने में और अधिक सुविधा प्रदान करने के लिए, सेबी (SEBI) ने अपने परिपत्र संख्या HO/38/13/11(2)2026-MIRSD-POD//3750/2026 दिनांक 30 जनवरी, 2026 के माध्यम से, "भौतिक प्रतिभूतियों के हस्तांतरण और डीमैटरियलाइजेशन के लिए विशेष विंडो" के संबंध में, उन भौतिक प्रतिभूतियों के हस्तांतरण और डीमैटरियलाइजेशन ("डीमैट") के लिए एक और विशेष (स्पेशल) विंडो खोलने का निर्णय लिया है जो 01 अप्रैल, 2019 से पहले बेची/खरीदी गई थी। यह विशेष विंडो 05 फरवरी, 2026 से 04 फरवरी, 2027 तक एक वर्ष की अवधि के लिए खुली रहेगी। शेयरधारकों से अनुरोध है कि वे ऐसे मामलों को पुनः 4 फरवरी, 2027 तक, कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (RTA) – मेसर्स अंकित कंसल्टेंसी प्राइवेट लिमिटेड, 60, इलेक्ट्रॉनिक कॉम्प्लेक्स, परदेशीपुरा, इंदौर, म.प्र., 452010 के पास पुनः दाखिल करें। संपर्क: 0731-4065799, 4065797, 4949444; ईमेल: [investor@ankitonline.com](mailto:investor@ankitonline.com) कृपया आवेदन की प्रयोज्यता (applicability) के संबंध में नीचे दिए गए मैट्रिक्स को देखें।

हस्तांतरण विलेख (Transfer Deed) के निष्पादन की तिथि	क्या 01 अप्रैल, 2019 से पहले हस्तांतरण के लिए प्रस्तुत किया गया था?	क्या मूल प्रतिभूति प्रमाणपत्र (Original Security Certificate) उपलब्ध है?	क्या वर्तमान विंडो में प्रस्तुत करने के लिए पात्र है?
01 अप्रैल, 2019 से पहले	नहीं (यह नया मामला/फ्रेश लॉजमेंट है)	हाँ	हाँ
01 अप्रैल, 2019 से पहले	हाँ (इसे पहले अस्वीकार/वापस कर दिया गया था)	हाँ	हाँ
01 अप्रैल, 2019 से पहले	हाँ	नहीं	नहीं
01 अप्रैल, 2019 से पहले	नहीं	नहीं	नहीं

कृपया ध्यान दें कि इस स्पेशल विंडो के तहत सिर्फ़ उन अनुरोधों पर ही विचार किया जाएगा जिनके साथ ओरिजिनल सर्टिफिकेट, ट्रांसफर डीड और आवश्यक सपोर्टिंग डॉक्यूमेंट्स होंगे। इस तरह ट्रांसफर की गई सिक््योरिटीज़ (शेयर्स) को सिर्फ़ डीमैट मोड में ही ट्रांसफर को क्रेडिट किया जाएगा और वे ट्रांसफर के रजिस्ट्रेशन की दिनांक से एक वर्ष के लिए लॉक-इन रहेगी। इन सिक््योरिटीज़ को लॉक-इन अवधि के दौरान ट्रांसफर/लियन-मार्क/प्लेज नहीं किया जा सकेगा।

उपरोक्त सेबी (SEBI) परिपत्र की प्रति आपकी जानकारी के लिए इस सूचना के साथ संलग्न है।

तिरुपति स्टार्च एंड केमिकल्स लिमिटेड की ओर से

अनुराग कुमार सक्सेना  
(कम्पनी सचिव)  
स.सं.: F81115

दिनांक: 19-02-2026  
स्थान: इंदौर

**CIRCULAR**

HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026

January 30, 2026

To,

All Registrars to an Issue and Share Transfer Agents (RTAs)

All Recognised Stock Exchanges

All Listed Companies

Madam / Sir,

**Sub: Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities**

1. To facilitate ease of investing for investors and to secure their rights in the securities purchased by them, vide Circular dated July 02, 2025, a special window was opened for re-lodgement of transfer deeds of physical securities.
2. In order to further facilitate the investors to get rightful access to their securities, the Board has decided to open another special window for transfer and dematerialisation (“demat”) of physical securities which were sold/purchased prior to April 01, 2019.
3. This special window shall be open for a period of one year from **February 05, 2026 to February 04, 2027**.
4. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.
5. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of

registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

6. For clarity with regard to applicability of this window, below matrix may be referred to:

<b>Execution Date of Transfer Deed</b>	<b>Lodged for transfer before April 01, 2019?</b>	<b>Original Security Certificate Available?</b>	<b>Eligible to lodge in the current window?</b>
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	X
Before April 01, 2019	No	No	X

**7. Conditions to be fulfilled by the investor/transferee**

The transferee shall be mandatorily required to submit the following documents:

- a. Original security certificate(s);
- b. Transfer deed executed prior to April 01, 2019;
- c. Proof of purchase by transferee, as may be available;
- d. KYC documents of the transferee (as per ISR forms);
- e. Latest Client Master List ('CML'), not older than 2 months, of the demat account of the transferee, duly attested by the Depository Participant; and
- f. Undertaking cum Indemnity as per the format at Annexure-A.

8. Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process.
9. Further, securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

10. **Obligations on Listed Companies/RTAs/Depositories**

**(A) Identity verification:**

- i) PAN, identity proof and address proof of the transferee(s) and transferor(s) shall be mandatorily verified.
- ii) In case of mismatch of name in PAN card vis-à-vis name on transfer deed, transfer shall be registered on submission of additional documents explaining the difference in names viz. copy of any Officially Valid Document or copy of gazette notification regarding change in name.

**(B) Signature verification:**

Procedure as laid down in Para (B) of Schedule VII of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be followed for difference or non-availability of signature of the transferor(s).

**(C) Non-delivery of objection memo to the transferor / non-availability of any document required for transfer:**

- i) In case of non-delivery of the objection memo to the transferor, non-cooperation by / inability / non-traceability of the transferor / non-availability of any document required for transfer as per Para A above, an advertisement shall be published in at least:
  - a. one English language national daily newspaper having nationwide circulation; and

b. one regional language daily newspaper published in the place of last known address of the transferor available in the records of the listed entity,

giving notice of the proposed transfer and seeking objection, if any, to the same within a period of 30 days from the date of advertisement. A copy of the advertisement shall also be posted on the listed company's website.

- ii) As a measure of ease to the investor, only a minimal fee may be charged by the listed company from the investor towards such advertisement.
- iii) Transfer shall be effected only after the expiry of 30 days from the newspaper advertisement.

(D) In case of death of transferee as per the executed transfer deed, legal heir(s) can claim the securities with all required documents as per the specified transmission procedure.

(E) While giving credit of securities in the demat account of the transferee, listed company/RTA shall intimate the depository regarding one-year lock-in of the securities.

(F) After the transfer, if a fraud is detected during the one-year lock-in period, the lock-in shall continue on the related securities till further intimation. In such cases, securities so locked-in shall be released only in favour of the claimant as per order from competent court for release of securities.

11. The listed companies / RTAs shall process the transfer requests within 70 days from the date of receipt of request from the transferee with complete documentation.

12. Listed companies, RTAs and Stock Exchanges shall publicize the opening of this special window through various media including print and social media, once every two months during the one-year period.

13. This circular is being issued in exercise of powers conferred under Section 11 (1) of the Securities and Exchange Board of India Act, 1992, read with regulation 101 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 37 and 38 of Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025 to protect the interests of investors in securities and to promote the development of, and to regulate the securities market.
14. This circular is available on SEBI website at [www.sebi.gov.in](http://www.sebi.gov.in) under the category: 'Legal → Circulars'.

**Yours faithfully,**

**Aradhana Verma**  
**General Manager**  
**Tel. No. 022-26449633**  
**E-mail: [aradhanad@sebi.gov.in](mailto:aradhanad@sebi.gov.in)**

**Annexure-A**

(To be reproduced on Non-Judicial Stamp Paper or franked with equivalent amount  
and duly notarized)

**Undertaking -cum- Indemnity bond**

This Undertaking-cum-Indemnity Bond is made and executed on \_\_\_\_\_, at \_\_\_\_\_

**By**

Mr. / Ms. \_\_\_\_\_ son / daughter / wife of \_\_\_\_\_ and Mr./Ms.  
\_\_\_\_\_ son / daughter / wife of  
\_\_\_\_\_ residing at  
\_\_\_\_\_ having permanent address at  
\_\_\_\_\_ (hereinafter called as "Indemnifier", which expression unless it be repugnant  
to the context or meaning thereof, mean and include my / our legal heirs, successors,  
administrators and assigns) of the one Part

**In favour of**

M/s \_\_\_\_\_, a Company duly incorporated under the provisions of  
Companies Act, 1956 (since replaced by the Companies Act, 2013) and having its  
Registered Office at \_\_\_\_\_, (hereinafter called as "Indemnified"  
/ the Company which expression unless it be repugnant to the context or meaning  
thereof, mean and include its successors, administrators and assigns) of the Other  
Part and

**WHEREAS:**

I / We have purchased / acquired the following securities from the seller (s) /  
transferor(s) Mr./ Ms / M/s. \_\_\_\_\_ and \_\_\_\_\_ for a  
consideration amount of Rs. \_\_\_\_\_

Folio No:

Certificate No:

Distinctive Nos:

I / We have lodged duly executed Instrument of Transfer (Form 7B) / Securities Transfer (Form - SH4) along with the original certificates for the aforesaid securities with the Company / RTA for transfer of the securities in my / our favour, as provided in circular issued by SEBI dated \_\_\_\_\_.

**In consideration of the Company approving the transfer of the aforesaid securities in my / our favour:**

I / We shall indemnify and keep indemnified and saved, harmless \_\_\_\_\_ the Company, its management, officers, staff, the RTA M/s \_\_\_\_\_, its management, officials, staff from and against (i) any harm, loss, damage or injury, (ii) any claim or demand and (iii) any suit, action, litigation or other proceedings whatsoever, that the Company / RTA management, officers, staff, may suffer or incur or may be called upon to suffer or incur (including all costs, charges and expenses incurred or required to be incurred on prosecuting or defending any suit, action litigation and/or proceedings) by reason of or as a consequence of the Company transferring the securities to my / our name(s) the \_\_\_\_\_

I / We accept that the request made by me / us for the transfer of securities, referred above will be subject to the regulations and circulars issued by SEBI from time to time.

I / We also confirm that the securities so transferred shall be under the lock-in period of One Year after the securities are credited into my/our Demat Account.

I / We acknowledge, understand, accept and admit that this Undertaking-cum-Indemnity Bond shall be equivalent to the value of the securities at prevailing market price with all the benefits accrued on the transacted securities and it shall be binding upon my / our legal heirs, successors, administrators and assigns.

Signed by the Indemnifier in the presence of the Magistrate / Notary Public and following witnesses on the date and place first written herein above;

Indemnifier(s) First named transferee:

Indemnifier(s) Second named transferee:

Witnesses:

1. Name: \_\_\_\_\_

Add:

Sign:

2. Name: \_\_\_\_\_

Add:

Sign:

Name and full address of Magistrate / Notary Public (Affix Official Seal and Notarial / Court Fee Stamp, as applicable)

Registration No.

Notary Register at Book No. ----- Serial No. -----