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 – 454773 (M.P.)

TIRUSTA/SE/2026-27 **Date: 08th October, 2026**

To,
The General Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Fort, Mumbai- (MH) 400001 IN

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

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2026

Dear Sir/Ma'am,

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from our Registrar and Share Transfer Agent i.e. M/s Ankit Consultancy Private Limited, for the quarter ended on **30th September, 2026**.

Kindly take the same on your record.

Thanking you,

Yours sincerely,
For, Tirupati Starch & Chemicals Limited

SOURABH VISHNOI
Digitally signed by SOURABH VISHNOI
Date: 2026.10.08 11:54:35 +05'30'

Sourabh Vishnoi
(Company Secretary cum Compliance Officer)
M. No.: A-57433

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. 50/Sep 2026 **Date -08/10/2026**

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 30 September 2026, 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.,

Saurabh

CS Saurabh Maheshwari
(Compliance officer)

Ankit Consultancy Pvt. Ltd.
INDORE