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: 28th 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: 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 30th September, 2026

Dear Sir/Ma'am,

In reference to above cited subject, please find enclosed herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended on **30th September, 2026** in terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,
For, Tirupati Starch & Chemicals Limited

SOURABH VISHNOI
Digitally signed by SOURABH VISHNOI
Date: 2026.10.28 14:51:37 +05'30'

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

Encl.: *Reconciliation of Share Capital Audit Report*

PS. Tripathi & Associates
Company Secretaries

Swati Tripathi
B.Com., F.C.S, Insolvency Professional
Pratik Tripathi
B.Sc., LLB (Hons), A.C.A., F.C.S.

Office : 306, Manas Bhawan Extn.
11, RNT Marg, Indore - 452001 (M.P.) India
Tel. : 0731- 4043080, 4043089
Cell. : +91 98272 34275
E-mail : pstripathi.cs@gmail.com
Web : www.pstripathi.com

Reconciliation of Share Capital Audit Report

1.	**For Quarter Ended:**	30th September, 2026	
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) 4905001, 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#:**	2167477	15.66
13.	**Held in dematerialized form in NSDL#:**	6135094	44.33

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14. **Physical:**	1286650	9.30
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.

16. **Reasons for difference if any, between (10&11), (10&15), (11&15):** *Including unlisted 4250000 Preference shares of Rs. 10/- each.

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)
-	-	-	-	-	-	-
-	-	-	-	-	-	-

*** 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** — Yes

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

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

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	0	-
Pending for more than 21 days	-	-	-

22. **Name, Telephone & Fax No. of the Compliance Officer of the Company.** — Mr. Sourabh Vishnoi
(Company Secretary cum Compliance Officer)
Ph: 0731-4905001/2

23. **Name, Address, Telephone & Fax No., Regn. No. of the Auditor** — M/s P.S. Tripathi & Associates,
306, Manas Bhawan Extn.,11, RNT Marg, Indore
Phone 0731-4043080, 89
C.P. No. 5358

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24.	**Appointment of common agency for share registry work**	M/s. Ankit Consultancy Private Limited
25.	**Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE Company changed its name etc.)**	NA

For P.S. Tripathi & Associates
Company Secretaries

Pratik Tripathi
Partner
C.P. No. 5358
Membership No. 5812

UDIN: F005812H001989530
Place: Indore
Date: 23/10/2026