



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, INDORE-1

Phones: 0731-2405001, 4905001, 4905002, E-mail : tirupati@tirupatistarch.com

Works: Village-Sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phone: (07292) 277479, 277280

1st February, 2024

TIRUSTA/SE/2023-24

To,
The General Manager,
Dept. of Corporate Services – CRD
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai- 400 001

REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011

Subject: Intimation in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issuance of *Letter of Confirmation* in lieu of Duplicate Share Certificate/s

Dear Sir/Ma'am,

In reference to our letter dated 04/01/2024 and pursuant to provision of Regulation 39(3) of the SEBI (LODR) Regulation, 2015, we hereby inform you that Company has received confirmation from M/s Ankit Consultancy Private Limited, Registrar & Share Transfer Agent (RTA) of the Company on 01/02/2024 related to issuance of *Letter of Confirmation* by RTA in lieu of Duplicate Share Certificate/s, after completing all the formalities to the following shareholder:-

Name of Shareholder	Ledger Folio No.	No. of Equity Shares of Rs. 10/- each	New Certificate No.	New Certificate No.	Distinctive No.	
					From	To
SHRENIK HUKUMCHAND SHAH	23959	100	20742	44104	3835177	3835276
		100	20743	44105	3835277	3835376
		100	33992	44106	5160177	5160276
		100	34111	44107	5172077	5172176
		100	37031	44108	5464077	5464176

Kindly take the same on record.

Thanking you,

**Yours Faithfully,
FOR TIRUPATI STARCH & CHEMICALS LIMITED**

ANURAG KUMAR SAXENA
Date: 2024.02.01 18:19:47
+05'30'

ANURAG KUMAR SAXENA
Company Secretary cum Compliance Officer
M. No.: F8115

Encl: Duplicate Share Certificate Register

**DUPLICATE SHARE CERTIFICATE REGISTER APPROVED DATE FROM : 01/02/2024 - 01/02/2024

COMPANY NAME : - TIRUPATI STARCH & CHEMICALS LTD

Sr.No	Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No. From To		Dist. No.		New Cert. No. From To		Approval Date
1	14997334	03/01/2024	23959 20995	SHRENIK HUKUMCHAND SHAH	200	20742	20743	3835177	3835376	44104	44105	01/02/2024
1	14997334	03/01/2024	23959 20995	SHRENIK HUKUMCHAND SHAH	100	33992	33992	5160177	5160276	44106	44106	01/02/2024
1	14997334	03/01/2024	23959 20995	SHRENIK HUKUMCHAND SHAH	100	34111	34111	5172077	5172176	44107	44107	01/02/2024
1	14997334	03/01/2024	23959 20995	SHRENIK HUKUMCHAND SHAH	100	37031	37031	5464077	5464176	44108	44108	01/02/2024
Grand Total		Total Inwards : 1		Total Shares : 500			Total Certificate : 5					