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B/10, Madhavpura Market,
Nr. Police Commissioner Office,
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Ahmedabad-380 004.
GSTIN : 24AAACT5692G1Z9

Shree Ganeshay Namah
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Date: 30.05.2024

To,
Listing Department
Bombay Stock Exchange Ltd
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Dear Sir,

Sub: Non Applicability of Regulation 23(9) of SEBI Listing Obligations and Disclosure Requirements) Regulation 2015
Ref Script code: 539488

This is to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provision as specified in regulation 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clause (b) to (i) of sub regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up Share Capital not exceeding Rs 10 Crore and net worth not exceeding Rs 25 Crore, as on the last day of the previous financial year.

Please take note that as per the latest Audited Account of the Company as at 31st March 2024 the paid up Equity Share Capital of the company is around 3 Crore and Net-worth is Around Rs 4.81 Crores.

And in this regards the company is not required to submit "Disclosure of the Related Party Transaction on a consolidated basis as per Regulation 23(9) of SEBI (LODR) Regulation 2015 for the quarter ended 31-03-2024.

Request you to take the same on record and oblige.

Thanking you

FOR, TIRUPATI FINLEASE LIMITED

Bajranglal Balkishan Agarwal
Whole Time Director
DIN: 00605957