

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.)

23rd August 2024

TIRUSTA/SE/2024-25

To,

The General Manager, Dept. of Corporate Services – CRD **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

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

Dear Sir/Ma'am,

In reference to our letter dated 05/08/2024 and pursuant to provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that Company has received confirmation on 23/08/2024 from M/s Ankit Consultancy Private Limited (the 'Registrar & Share Transfer Agent' of Company) regarding issuance of 'Letter of Confirmation' to the following Legal Heir of Deceased Shareholder (Mrs. Kiran Jain), after completing the necessary formalities for issuance of Duplicate Share Certificate/s and Transmission of Shares:-

Name	Ledger Folio No.	No. of Equity		ertificate No.		Certificate No.	Distinctive No.		
		Shares of Rs. 10/- each	From	То	From	То	From	То	
PRAKASH CHAND JAIN	25575	300	30725	30727	44142	44144	4833477	4833776	
		100	42326	42326	44145	44145	5993577	5993676	
		100	43282	43282	44146	44146	6089177	6089276	

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Tirupati Starch & Chemicals Limited

Anurag Kumar Digitally signed by Anurag Kumar Saxena
Saxena
Date: 2024.08.23
12:40:05 +05'30'

Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

M. No.: F8115

Encl.: Duplicate Share Certificate Register & Transmission Register

CIN No.: L15321MP1985PLC003181 • website: www.tirupatistarch.com

**DUPLICATE SHARE CERTIFICATE REGISTER APPROVED APPROVAL DATE FROM: 2024/08/23 - 2024/08/23

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		D	Dist. No.		New Cert. No. From To		
1	15001433	02/08/2024	25575 21022	PRAKASH CHAND JAIN	300	30725	30727	4833477	4833776	44142	44144	23/08/2024	
1	15001433	02/08/2024	25575 21022	PRAKASH CHAND JAIN	100	42326	42326	5993577	5993676	44145	44145	23/08/2024	
1	15001433	02/08/2024	24 25575 PRAKASH CHAND JAIN 21022		100	43282 4328		6089177	6089276	44146	44146	23/08/2024	
Grand	Total	Total Inwards : 1		Total Shares : 500		Total Certificate : 5							

ANKIT CONSULTANCY PVT LTD. TRANSMISSION REGISTER DETAILS INWARD DATE FROM: 2024/08/23 - 2024/08/23

COMPANY NAME: TIRUPATI STARCH & CHEMICALS LTD (146) ISIN INE314D01011

S	Inward No Inward Date Effective Date	Folio/ Trans SrNo	Name (s) F/H Name ,Occupation Joint Name (s) Address	PAN No	New Folio Name (s) F/H Name ,Occupation Joint Name (1) Joint Name (2) Address							Share PAN	e Branch t PAN 1 Name	Acc No IFSC Code		Nominee Opted Out /SH13 Not Submited/I SR1 Not submited/ KYC
						Dist From	Dist To	CertType	PP	Stop	Lock In					
	15001433 02/08/2024 23/08/2024	24224 21064	KIRAN JAIN PRAKASH JAIN 298,M G ROAD, DHAR M.P.	AICPJ1734A	25575 PRAKASH CHANI MANGILAL JAIN 44, SILWAR HILS	DHAR,					500 ABJPJ0569K	HDFC BANK 2,3 HAPPY COLONY VILLA COLONY	090610000099 06 HDFC0000906	PRANIT JAIN	NO / No / No / KYC NOT COMPLETE D	
			[30725 4833477 4833576 CANCEL YES YES NO						NO		ľ			
					30726	4833577	4833676	CANCEL	YES	YES	NO					
					30727	4833677	4833776	CANCEL	YES	YES	NO					
					42326 5993577 5993676 CANCEL YES YES NO						NO					
					43282 6089177 6089276 CANCEL YES YES NO						NO					

Total Inw No :- 1 Total Certificate :- 5 Total No Of Share :-500