



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

3rd June 3, 2024

TIRUSTA/SE/2024-25

To,
The General Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
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 11/05/2024 and pursuant to provision of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that Company has received confirmation from M/s Ankit Consultancy Private Limited, (the Registrar & Share Transfer Agent (RTA) of Company on 03/06/2024 related to issuance of '*Letter of Confirmation*' in lieu of Duplicate Share Certificate/s, to the following Legal Heir of Deceased Shareholder (Mr. Anant Lall Gupta), after completing the formalities for Transmission of Shares and other necessary formalities:-

Name	Ledger Folio No.	No. of Equity Shares of Rs. 10/- each	Old Certificate No.		New Certificate No.		Distinctive No.	
			From	To	From	To	From	To
AMAR KUMAR GUPTA	25568	400	17035	17038	44128	44131	3464477	3464876
		100	27898	27898	44132	44132	4550777	4550876

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Tirupati Starch & Chemicals Limited

Anurag
Kumar
Saxena

Digitally signed by
Anurag Kumar Saxena
Date: 2024.06.03
18:59:23 +05'30'

Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

M. No.: F8115

Encl: Duplicate Share Certificate Register

**DUPLICATE SHARE CERTIFICATE REGISTER APPROVED INWARD DATE FROM : 2024/06/03 - 2024/06/03

COMPANY NAME : - TIRUPATI STARCH & CHEMICALS LTD

Sr.No	Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No.		Dist. No.		New Cert. No.		Approval Da
						From	To			From	To	
1	15000062	07/05/2024	25568 21012	AMAR KUMAR GUPTA	400	17035	17038	3464477	3464876	44128	44131	03/06/2024
1	15000062	07/05/2024	25568 21012	AMAR KUMAR GUPTA	100	27898	27898	4550777	4550876	44132	44132	03/06/2024
Grand Total		Total Inwards : 1		Total Shares : 500			Total Certificate : 5					

**DUPLICATE SHARE CERTIFICATE REGISTER APPROVED INWARD DATE FROM : 2024/06/03 - 2024/06/03

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