



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 August 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

Dear Sir/Ma'am,

In reference to our letter dated 17/07/2024 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 from M/s Ankit Consultancy Private Limited (the 'Registrar & Share Transfer Agent') of Company on 03/08/2024 regarding issuance of 'Letter of Confirmation' to the Shareholder, as per details given below:

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
GANDHI ARVIND MANILAL	21718	200	19194	19195	44134	44135	3680377	3680576
		400	24728	24731	44136	44139	4233777	4234176
		200	36683	36684	44140	44141	5429277	5429476

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: 2024.08.03
15:37:58 +05'30'

Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)
M. No.: F8115

Encl.: Duplicate Share Certificate Register

**DUPLICATE SHARE CERTIFICATE REGISTER APPROVED APPROVAL DATE FROM : 2024/08/03 - 2024/08/03

COMPANY NAME : - TIRUPATI STARCH & CHEMICALS LTD

Sr.No	Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No. From To	Dist. No.	New Cert. No. From To	Approval Date
1	15001111	10/07/2024	21718 21019	GANDHI ARVIND MANILAL	200	19194 19195	3680377 3680576	44134 44135	03/08/2024
1	15001111	10/07/2024	21718 21019	GANDHI ARVIND MANILAL	400	24728 24731	4233777 4234176	44136 44139	03/08/2024
1	15001111	10/07/2024	21718 21019	GANDHI ARVIND MANILAL	200	36683 36684	5429277 5429476	44140 44141	03/08/2024
Grand Total		Total Inwards : 1		Total Shares : 800		Total Certificate : 8			