

Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, INDORE-1 Phones: 0731-4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village-Sejwaya, Ghata Billod, Dist. Dhar (M.P.)

9th December, 2024

TIRUSTA/SE/2024-2025

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The General Manager, Dept. of Corporate Services – CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Ref.: Scrip Code - 524582; Scrip ID - TIRUSTA

Subject: Intimation in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Registrar and Share Transfer Agent (RTA) of the Company (*M/s Ankit Consultancy Private Limited*) has informed the Company today i.e. on 09.12.2024 regarding a request received from Legal Heir of a Shareholder for stop transfer and issue of duplicate share certificates. After completion of the transmission process new Folio No. will be generated.

Further, the details of Shareholder/Legal Heir from whom the request is received are as under:

Name of Holder	No. of Shares	Existing Folio No.	Certificate No.	Distinctive No.
SHARAD MATHURADAS	1000	24515	19391	3700077-3700176
DAGA			19392	3700177-3700276
(Deceased)			20408	3801777-3801876
			35703	5331277-5331376
			39443	5705277-5705376
			41753	5936277-5936376
			41754	5936377-5936476
			41755	5936477-5936576
			41756	5936577-5936676
			42934	6054377-6054476
KAVITA SHARAD DAGA	DUE TO TRANSI	MISSION		
(Legal Heir)				

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the Shareholder/Rightful Owner after completion of required formalities.

Accordingly, pursuant to the said regulation under the captioned subject, we hereby intimate the same.

You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the company.

Yours Faithfully,

For Tirupati Starch & Chemicals Limited

Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

M. No.: F8115

Encl.: Letter received from RTA

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

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No.: U74140MP1985PTC003074 PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No: INR 000000767

Email: investor@ankitonline.com Website:-www.ankitonline.com

LETTER REF NO :- TIRUPATI/24-25/269

Date -09/12/2024

To
The Company Secretary
TIRUPATI STARCH & CHEMICALS LTD
SHREERAM CHAMBERS 1ST FLOOR 12, AGRAWAL NAGAR
INDORE 452001

Unit:-TIRUPATI STARCH & CHEMICALS LTD (ISIN: INE314D01011)

Subject: Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

Dear Sir/Madam,

With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates by legal heir. After completion of the transmission process new folio no. will be generated. You are requested to do the needful and inform us suitably.

Name Of Holder	No. Of Shares	Existing Folio No.	Certificate No.	Distinctive No.
SHARAD MATHURADAS DAGA(Deceased)	1000	24515	19391 19392 20408 35703 39443 41753 41754 41755 41756 42934	3700077-3700176 3700177-3700276 3801777-3801876 5331277-5331376 5705277-5705376 5936277-5936376 5936377-5936476 5936477-5936576 5936577-5936676 6054377-6054476
KAVITA SHARAD DAGA (Legal Heir)	DUE TO TRANSM	MISSION		

With Regards Ankit Consultancy Pvt Ltd

(AUTHORISED SIGNATORY)(356)