

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

17th July, 2024

TIRUSTA/SE/2024-2025

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

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 on 17.07.2024 regarding a request received from a Shareholder for stop transfer and issue of duplicate share certificates. The details of Shareholder from whom the request was received, are as under:

Name of Holder		No. of Shares	Existing Folio	Certificate No.	Distinctive No.
			No.		
GANDHI	ARVIND	800	21718	19194	3680377-3680476
MANILAL				19195	3680477-3680576
				24728	4233777-4233876
				24729	4233877-4233976
				24730	4233977-4234076
				24731	4234077-4234176
				36683	5429277-5429376
				36684	5429377-5429476

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.

Your 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.

Thanking you,

Yours Faithfully,

For Tirupati Starch & Chemicals Limited

Anurag Kumar Saxena Digitally signed by Anurag Kumar Saxena Date: 2024.07.17 15:30:16 +05'30'

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/24-25/189

Date -17/07/2024

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. You are requested to do the needful and inform us suitably.

Name Of Holder	No. Of Shares	Existing Folio No.	Certificate No.	Distinctive No.
GANDHI ARVIND MANILAL	800	21718	19194 19195 24728 24729 24730 24731 36683 36684	3680377-3680476 3680477-3680576 4233777-4233876 4233877-4233976 4233977-4234076 4234077-4234176 5429277-5429376 5429377-5429476

With Regards Ankit Consultancy Pvt Ltd

(AUTHORISED SIGNATORY)(315)