

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

5th 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

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 05.08.2024 regarding a request received by them from a Legal Heir of Shareholder for stop transfer and issue of duplicate share certificate/s. The details of Shareholder and Legal Heir from whom the request was received are as under:

Name Of Holder	No. of Shares	Existing Folio No.	Certificate No.	Distinctive No. (From-To)		
KIRAN JAIN (Deceased)	500	24224	30725	4833477-4833576		
, , , , , , , , , , , , , , , , , , ,			30726	4833577-4833676		
			30727	4833677-4833776		
			42326	5993577-5993676		
			43282	6089177-6089276		
PRAKASH CHAND JAIN	DUE TO TRANSMISSION					
PRAKASH CHAND JAIN (Legal Heir)	DUE TO TRANS	MISSION				

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 please to 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 | Digitally signed by Anurag Kumar Saxena | Date: 2024,08.05 12:38:12 +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/24-25/202

Date -05/08/2024

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.	
KIRAN JAIN(Deceased)	500	24224	30725 30726 30727 42326 43282	4833477-4833576 4833577-4833676 4833677-4833776 5993577-5993676 6089177-6089276	
PRAKASH CHAND JAIN (Legal Heir)	DUE TO TRANSMISSION				

With Regards Ankit Consultancy Pvt Ltd

(AUTHORISED SIGNATORY)(315)