

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.)

1st January, 2025

TIRUSTA/SE/2024-2025

To,

The General Manager,
Dept. of Corporate Services – CRD

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref.:- Scrip Code - 524582; Scrip ID - TIRUSTA, ISIN - INE314D01011

Sub:- 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 01.01.2025 regarding request received from Legal Heir of a Shareholder for stop transfer and issuance of duplicate share certificates. After completion of the transmission process new Folio No. will be generated. The details of Shareholder/Legal Heir from whom the request is received are as under:

Name of Holder	No. of Shares	Existing Folio	Certificate	Distinctive No.
		No.	No.	
SHOBHA DEVI DAMANI	100	2568	23183	4079277-4079376
(Deceased)				
SANJEEVKUMAR				
CHANDRATAN DAMANI				
(Legal Heir)				

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; the Registrar and Share Transfer Agent/Company 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.

Thanking you.

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/24-25/283

Date -01/01/2025

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.
SHOBHA DEVI DAMANI (Deceased)	100	2568	23183	4079277-4079376
SANJEEVKUMAR CHANDRATAN DAMANI (Legal Heir)				

With Regards Ankit Consultancy Pvt Ltd

(AUTHORISED SIGNATORY)(284)