



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.)

13th January 2025

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/s of Confirmation

Dear Sir/Ma'am,

In reference to our letter dated 01.01.2025 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 today i.e. on 13.01.2025 from M/s Ankit Consultancy Private Limited (the 'Registrar & Share Transfer Agent' of the Company) regarding issuance of '*Letter of Confirmation*' to the Legal Heir, as per details given below:

Name of Holder	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
SANJEEVKUMAR CHANDRATAN DAMANI (Legal Heir)	25583	100	23183	23183	44165	44165	4079277	4079376

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Tirupati Starch & Chemicals Limited

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

Encl.: Duplicate Share Certificate Register

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

**DUPLICATE SHARE CERTIFICATE REGISTER APPROVED APPROVAL DATE FROM : 2025/01/13 - 2025/01/13

COMPANY NAME : - TIRUPATI STARCH & CHEMICALS LTD

Sr.No	Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No.		Dist. No.	New Cert. No.		Approval Date	
						From	To		From	To		
1	15004420	28/12/2024	25583 21043	SANJEEVKUMAR CHANDRATAN DAMANI	100	23183	23183	4079277	4079376	44165	44165	13/01/2025
Grand Total		Total Inwards : 1		Total Shares : 100			Total Certificate : 1					