

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.)

21st November 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 regarding issuance of Letter of Confirmation

Dear Sir/Ma'am,

In reference to our letter dated 11.11.2024 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 21.11.2024 from M/s Ankit Consultancy Private Limited (the 'Registrar & Share Transfer Agent' of the Company) regarding issuance of 'Letter of Confirmation' to the Shareholder, as per details given below:

Name	Ledger Folio	Folio Equity		Old Certificate No.		rtificate o.	Distinctive No.		
	No.	Shares of Rs. 10/- each	From	То	From	То	From	То	
SANJEEVKUMAR CHANDRARATAN DAMANI	2569	100	23184	23184	44149	44149	4079377	4079476	
(Updated Name)									

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 : 2024/11/21 - 2024/11/21

COMPANY NAME: - TIRUPATI STARCH & CHEMICALS LTD												
Sr.No	Inw. No.	Inw. Date	Folio No. DSC Sr No	Name	No. Of Shares	Old Cert. No. From To		С	Dist. No.		New Cert. No. From To	
1	15003245	05/11/2024	2569 21037	SANJEEVKUMAR CHANDRATAN DAMANI	100	23184	23184	4079377	4079476	44149	44149	21/11/2024
Grand Total Total Inwards : 1		Total Shares : 100		Total Certificate : 1								