



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Administrative Office : E-34, HIG Colony, Near by LIG Square, Behind Gurudwara,
Indore-452003 (MP) Ph : (O) 0731-4061957, 4217400-30 (EPBX) FAX : 0731-4069782
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com



EFIBCA



TWO STAR EXPORT HOUSE
ISO 22000 : 2005

Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

TIRUPATI/NSE/2020-21

Date: 20th May, 2020

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra(E)
Mumbai 400 051 (M.H.)

NSE Scrip ID: TIRUPATI

Subject: Compliance Certificate - Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

As per the requirement of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a Compliance Certificate for the half year ended on 31st March, 2020, obtained from Ritesh Gupta & Company, Practicing Company Secretaries, Indore.

Thanking you,

Yours truly,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED



VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.- F10223

Encl: As above



G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) ☎94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

CERTIFICATE

UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Shree Tirupati Balajee FIBC Limited (CIN:L25202MP2009PLC022526)** maintained by **M/s. Bigshare Services Private Limited (CIN: U99999MH1994PTC076534)**, Registrar & Share Transfer Agent for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company and/or Registrar & Share Transfer Agent have not received any request for transfer, transmission, transposition, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies, hence no share certificate(s) issued during the half year ended 31st March, 2020.

**For Ritesh Gupta & Co.
(Company Secretaries)**

Ritesh
Gupta

Digitally signed by Ritesh Gupta
 DN: cn=PPersonal, o=Ritesh Gupta,
 serialNumber=507d1e4ea2ac8bf0f9c72224043af209a3eb0
 d5a609f125ee54ac32ca10d,
 pseudonym=Sae606d41db747b3a30087af1d767fa,
 2.5.4.42=0131006536.2360633434322938666316131349016
 62063463383939396666293234323701653416534363439623
 933346361343912593991017033632622383515,
 postalCode=620211,
 2.5.4.20=18ba7a7a000057a70306386d72200b046b9728
 1d68f5858d74409288d, ou=Madhya Pradesh
 Date: 2020.05.17 10:40:41 +05'30'

Ritesh Gupta

FCS: 5200 | C.P. No: 3764
UDIN:F005200B000248740

Place: Indore
Date: 17th May, 2020