

**TIRUPATI/NSE/2023-24**

**DATE: 11<sup>TH</sup> APRIL, 2023**

**To,**

**The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 year ended on 31<sup>st</sup> March, 2023 obtained from Ritesh Gupta & Company, Practicing Company Secretaries, Indore.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,  
Yours Faithfully

**FOR SHREE TIRUPATI BALAJEE FIBC LIMITED**

**BINOD  
KUMAR  
AGARWAL**  
Digitally signed  
by BINOD KUMAR  
AGARWAL  
Date: 2023.04.11  
11:31:47 +05'30'

**BINOD KUMAR AGARWAL  
MANAGING DIRECTOR  
DIN: 00322536**

Encl: As above

**RITESH GUPTA**  
**M.Com., LL.B., FCS.**



**RITESH GUPTA & CO.**  
**COMPANY SECRETARIES**

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

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**CERTIFICATE**

**UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

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 **Big Share Services Private Limited. (CIN: U99999MH1994PTC076534)** Share Transfer Agent of the Company for the period from **01<sup>st</sup> April, 2022** to **31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company and/or Share Transfer Agent:

- A.** Has not received any request relating to the transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of shares during the period ended 31<sup>st</sup> March, 2023.
- B.** Has not received a request relating to issue of duplicate share certificates during the year ended 31<sup>st</sup> March, 2023 and issued the certificates within thirty days as stipulated under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

**Ritesh  
Gupta**

Digitally signed  
by Ritesh Gupta  
Date: 2023.04.10  
19:34:45 +05'30'

**Place: Indore**  
**Date: 10/04/2023**

**Ritesh Gupta**  
**FCS: 5200 | C.P. No: 3764**  
**UDIN: F005200E000053171**