



**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



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

TIRUPATI/NSE/2022-23

Date: 06th April, 2022

To,

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051**

NSE Scrip ID: TIRUPATI

Dear Sir/ Madam,

Please find enclosed a Certificate dated April 06th, 2022 for the year ended March 31st, 2022, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by **BIG SHARE SERVICES PRIVATE LIMITED (SEBI Registration No. INR000001385)**, the Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED


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





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**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31st, 2022

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby certify that for the half year ended March 31st, 2022, all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by **BIG SHARE SERVICES PRIVATE LIMITED (SEBI Registration No. INR000001385)** the Registrar and Share Transfer Agent of the Company.

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED


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



BIG SHARE SERVICES PRIVATE LIMITED

**VENKATA KRISHNA
MOHAN NANDAM**

AUTHORIZED SIGNATORY

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: cn=VENKATA KRISHNA MOHAN NANDAM,
o=VENKATA KRISHNA MOHAN NANDAM, ou=VENKATA KRISHNA MOHAN NANDAM,
email=VENKATA KRISHNA MOHAN NANDAM@BIGSHARESERVICES.COM,
c=IN
Date: 2022.04.06 11:10:34 +05'30'

Date: 06th April, 2022