



**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: 07th April, 2022

**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 year ended on 31st March, 2022, obtained from Ritesh Gupta & Company, Practicing Company Secretaries, Indore.

Thanking you,

Yours truly,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED


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

Encl: As above



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

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHREE TIRUPATI BALAJEE FIBC LIMITED** (CIN:L25202MP2009PLC022526) maintained by **BIG SHARE SERVICES PRIVATE LIMITED** (CIN: U99999MH1994PTC076534) Registrar & Share Transfer Agent for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a certificate as per regulations 40 (9) of (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 has 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 year ended 31st March, 2022.

For Ritesh Gupta & Co.
Company Secretaries

RITESH
GUPTA

Digitally signed by
RITESH GUPTA
Date: 2022.04.06
18:19:32 +05'30'

Ritesh Gupta

Place: Indore

Date: 06/04/2022

FCS: 5200 | C.P. No: 3764

UDIN: F005200D000032447