



**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.: (0) 0731-4061957, 4217400-30 (EPBX) FAX : 0731-4069782
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com



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/2021-22

Date: 15th April, 2021

**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 Symbol: 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, 2021, obtained from Ritesh Gupta & Company, Practicing Company Secretaries, Indore.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED


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

Encl.: a/a



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

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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 October, 2020 to 31st March, 2021** 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 half year ended 31st March, 2021.

For Ritesh Gupta & Co.
Company Secretaries

RITESH
GUPTA Digitally signed
by RITESH GUPTA
Date: 2021.04.13
03:43:16 -07'00'

Place: Indore

Date: 13.04.2021

Ritesh Gupta

FCS: 5200 | C.P. No: 3764

UDIN: F005200C000078031