

**TIRUPATI/NSE/2024-25**

**DATE: 04<sup>th</sup> APRIL, 2024**

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**

**Dear Sir/ Madam,**

Please find enclosed a Certificate dated April 04<sup>th</sup>, 2024 for the year ended March 31<sup>st</sup>, 2024, 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**

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

**FOR THE YEAR ENDED MARCH 31<sup>ST</sup>, 2024**

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 year ended March 31<sup>st</sup>, 2024 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      BIG SHARE SERVICES PRIVATE LIMITED**

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

**AUTHORIZED SIGNATORY**

**DATE: 04<sup>th</sup> APRIL, 2024**