

TIRUPATI/NSE/2023-24

DATE: 08TH APRIL, 2023

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

Dear Sir/ Madam,

Please find enclosed a Certificate dated April 08th, 2023 for the year ended March 31st, 2023, 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 Digitally signed
by VIPUL GOYAL
GOYAL Date: 2023.04.08
15:12:16 +05'30'

**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 31ST, 2023

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 31st, 2023, 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
LIMITED**

VIPUL GOYAL Digitally signed
by VIPUL GOYAL
Date: 2023.04.08
14:47:38 +05'30'

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

BIG SHARE SERVICES PRIVATE

VENKATA
KRISHNA MOHAN
NANDAM Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.04.08
15:06:35 +05'30'

AUTHORIZED SIGNATORY

DATE: 08TH APRIL, 2023