



**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



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/2020-21

Date: 21ST October, 2020

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

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 30th September, 2020, 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

RITESH GUPTA
M.Com., LL.B., FCS.



RITESH GUPTA & CO.
COMPANY SECRETARIES

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) ✆ 94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

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 Agents for the period from 01st April, 2020 to 30th September, 2020 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 Agents 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 30th September, 2020.

For Ritesh Gupta & Co.
Company Secretaries



Ritesh Gupta

FCS: 5200; C.P. No: 3764

UDIN: F005200B000880096

Place: Indore

Date: 08.10.2020