

TIRUPATI/NSE/2024-25

DATE: 22ND APRIL, 2024

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, 2024 obtained from Ritesh Gupta & Company, Practicing Company Secretaries, Indore.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully

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 YEAR ENDED 31ST MARCH, 2024

I have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. SHREE TIRUPATI BALAJEE FIBC LIMITED (CIN: L25202MP2009PLC022526)**, maintained by **Big Share Services Private Limited. (CIN: U99999MH1994PTC076534)** Share Transfer Agent of the Company for the period from **01st April, 2023** to **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company and/or Share Transfer Agent:

- A.** Has not received any request relating to the transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of shares during the period ended 31st March, 2024.
- B.** Has not received a request relating to issue of duplicate share certificates during the year ended 31st March, 2024 and issued the certificates within thirty days as stipulated under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Ritesh Gupta & Co.
Company Secretaries

**Ritesh
Gupta**

Digitally signed by
Ritesh Gupta
Date: 2024.04.08
12:11:00 +05'30'

Place: Indore
Date: 08/04/2024

Ritesh Gupta
FCS: 5200 | C.P. No: 3764
UDIN: F005200F000053479