



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452001 (M.P.)
Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100
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/2019-20

Date: 06th April, 2019

Online Filing at: www.connect2nse.com

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 half year ended on March 31st, 2019, obtained from Ritesh Gupta & Company, Practicing Company Secretaries, Indore.

Thanking you, we are,

Yours truly,

For, SHREE TIRUPATI BALAJEE FIBC LIMITED


VIPUL GOYAL
**COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: As above

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shree Tirupati Balajee FIBC Limited** maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **01st October, 2018 to 31st March, 2019** 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, We hereby certify that:

- A) As per the records, the Company has not received any request relating to the transfer of shares during the period from 01st October, 2018 to 31st March, 2019.
- B) As per the records, the Company has not received any request relating to issued duplicate, sub-division (split), renewal and consolidation of share certificates during the half year ended on 31st March, 2019.

Place: Indore
Date: 05.04.2019



For Ritesh Gupta & Co.
(Company Secretaries)

Ritesh Gupta
CP:3764;FCS:5200