



**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



Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

TIRUPATI/NSE/2019-20

Date: 10th 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

Dear Sir/ Madam,



Please find enclosed a Certificate dated April 08th, 2019 for the half year ended March 31st, 2019, 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
**COMPANY SECRETARY &
COMPLIANCE OFFICER**
M. No.: A35124



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TWO STAR EXPORT HOUSE
ISO 22000 : 2005

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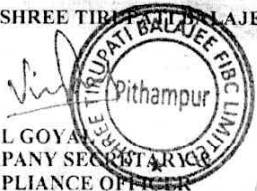
**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31st, 2019

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 half year ended March 31st, 2019, 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

VIPUL GOYAL
COMPANY SECRETARY
COMPLIANCE OFFICER



BIG SHARE SERVICES PRIVATE LIMITED



Date: 08th April, 2019

CIN: U25202MP2009PLC022526

(Formerly known as Shree Tirupati Balajee FIBC Pvt. Ltd.)