



**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



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

**TIRUPATI/NSE/2021-22**

**Date: 07<sup>th</sup> January, 2022**

**To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051 (M.H.)**

**NSE Symbol: TIRUPATI**

**Sub: Submission of Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

With reference to the caption subject, pursuant to 74(5) of SEBI (Depositories and Participants) Regulations 2018, please find attached herewith copy of certificate issued by M/s. Bigshare Services Private Limited bearing SEBI Registration No. INR0000001385, Registrar and Share Transfer Agent (RTA), for the Quarter ended 31<sup>st</sup> December, 2021.

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.: a/a**

Date: 06/01/2022

SHREE TIRUPATI BALAJEE FIBC LTD  
PLOT NO AP-14 SEZ-PHASE II INDUSTRIAL  
AREA PITHAMPURA  
M P PITHAMPURA  
PIN 454774

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2021.

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31<sup>st</sup> December 2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

**SUBRAMANI  
AN  
ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudonym=352d19edf289bd648c8984ccc  
493dea2ed5a4b630965c4fcee556fcb031cca,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=aeea5e199df4ed89c0f725b87  
057561469f96e04bbc59f4ee378d79afbdced  
d, cn=SUBRAMANIAN ARUNRAJ  
Date: 2022.01.06 12:41:29 +05'30'

S Arunraj  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**