

TIRUPATI/NSE/2023-24

Date: 11th January, 2023

**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 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. INR000001385, Registrar and Share Transfer Agent (RTA), for the Quarter ended 31st December, 2023.

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

Ref No. BSS/74(5)

Date: 11/01/2024

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th 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 31st December 2023.

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

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534