

SHREE TIRUPATI BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office: STB House, E-34, HIG Colony, Indore-452003 (MP) Ph.: (O) 0731-4061957, 4217400-30 (EPBX) FAX: 0731-4069782

E-mail: <u>info@tirupatibalajee.com</u> website: www.tirupatibalajee.com



DATE: 12TH JULY, 2025

MEMBER



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

TIRUPATI/NSE/2025-26

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 (Depository and Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to the caption subject, pursuant to 74(5) of SEBI (Depository 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 30th June, 2025.

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 CHAIRMAN & MANAGING DIRECTOR DIN: 00322536

Encl.: a/a



Ref No. BSS/74(5) Date: 09/07/2025

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

Dear Sir/Madam.

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025.</u>

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 30th June 2025.

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

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Vikas Singh Authorised Signatory