



**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/2018-19

Date: 12th November, 2018

Online filing at: www.connect2nse.com

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: TIRUPATI

Subject: Undertaking regarding Statement of Deviation(s) or variation(s) filed under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 filed by Company on 15th October, 2018.

Ref: Exchange mail dated 05th November, 2018 for Compliance with SEBI circular dated 03rd May, 2018.

Dear Sir/Madam,

With reference to Exchange mail dated 05th November, 2018 for Compliance with SEBI circular dated 03rd May, 2018 for Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Statement of Deviation(s) or variation(s), **we undertake** that Company there has been no deviation(s)/ variation(s) in the utilization of issue proceeds and entire fund raised from the public issue has been utilized for the purposes for which they were raised.

You are requested to take this on your records and acknowledge the receipt.

Thanking You,

Yours Truly,
FOR, SHREE TIRUPATI BALAJEE FIBC LIMITED


VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

