



**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: 13th July, 2021

To,
The Manager - 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. INR0000001385, Registrar and Share Transfer Agent (RTA), for the Quarter ended 30th June, 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: 09/07/2021

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 30th June 2021.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/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 2021.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

**SUBRAMA
NIAN
ARUNRAJ**

Digitally signed by SUBRAMANIAN
ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b884
4bfee91cc10fa4fa74bc3ee43031736a759
4fe3dc, postalCode=600125, st=TAMIL
NADU,
serialNumber=ae55e199df4ed89c0f725
b87057561469ff06e04bbc59f4ec378d79
afbdeedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.07.09 15:18:24 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

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