SHREE TIRUPATI
BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)
Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452018 (M.P.)
Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com

EFIBCA
FIBCA MEMBER
TWO STAR EXPORT HOUSE
ISO 22000 : 2005

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

TIRUPATI/NSE/2019-20 **Date: 20th May, 2019**

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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 Scrip ID: TIRUPATI

Sub: Declaration regarding Annual Secretarial Compliance Report for listed entities as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the above captioned subject, We would like to inform you that we are listed on NSE EMERGE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provision as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange. So we being entity listed on SME Exchange do not fall under the ambit of regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this letter on your record

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536

VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER