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

BRC PACKAGING CERTIFICATED

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/2020-21 **Date: 21st October, 2020**

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

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 September, 2020.

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

Bigshare Services Pvt. Ltd.

Date: 07/10/2020

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 30th September 2020.

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 September, 2020.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

SUBRAMANIAN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal, pseudonym=1f5e85289a3795d3df3b8844bfee91cc10fa4fa74bc3ee43031736a7594fe3dc, postalCode=600125, st=TAMIL NADU, serialNumber=aeea5e199df4ed89c0f725b87057561469ff96e04bbc59f4ee378d79afbdeedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.07 21:32:43 +05'30'

S Arunraj
Authorised Signatory