

July 12, 2023

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code-539008

Sub: Non-applicability Certificate for Disclosure under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Compliance report on Corporate Governance for the quarter ended June 30, 2023.

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23 ,24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity, having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Please take note that as per the latest Audited Accounts of the Company as at March 31, 2023 the paid up equity share capital of the Company is Rs. 4,94,42,250/- (Rupees Four Crores Ninety Four Lakhs Forty Two Thousand Two Fifty) and net worth of the Company is Rs. 5,32,31,000. (Rupees Five Crores Thirty Two Lakhs Thirty One Thousand Only) which is below the threshold limit as specified under the said regulation.

Therefore, as per Regulation 15(2), provision of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended are not applicable to our Company for the quarter ended June 30, 2023.

This is for your information and record.

Thanking You.

For **Tirupati Fincorp Ltd**

Mr. Ameya Bodas
Company Secretary & Compliance Officer