



Tirupati
Fincorp Limited

CIN : L67120RJ11982PLC002438

Web : www.tirupatifincorp.in / Email : tirupatifincorp31@gmail.com / Info@Tirupatifincorp.in

ISO 9001 : 2008
CERTIFIED COMPANY

Corporate Office :
2nd Floor, Plot No. 36,
Pushpa Park, Daftary Road,
Malad (East), Mumbai - 400 097.
Maharashtra, India.
Contact : +91 (022) 71148504

July 21, 2023

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref.: Scrip Code – ‘539008’

Subject: SDD compliance certificate for the quarter ended June 30, 2023.

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”), please find enclosed herewith the SDD Compliance Certificate for the quarter ended June 30, 2023.

Kindly take the above information in your records.

Thanks & Regards.
Yours Faithfully,

For **Tirupati Fincorp Limited**

AMEYA Digitally signed by
AMEYA DHANANJAY
DHANANJ BODAS
AY BODAS Date: 2023.07.21
16:05:13 +05'30'

Ameya Bodas
Company Secretary & Compliance Officer
Membership No. ACS. A50027

Encl: As above

Compliance Certificate for the Quarter ended June 30, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ameya Bodas, Compliance Officer of the Company, have examined the following compliance requirement of Tirupati Fincorp Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No.	Compliance Requirement	Yes/No	Observation/Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	Nil
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	Nil
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not Been captured and the reason for the same?	Yes	Nil
4.	Whether the recipient were upfront informed that the information which they will be receiving Shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	Nil
5.	Whether nature of UPSI have been captured along with date and time?	Yes	Nil
6.	Whether name of persons who have shared the Information has been captured along with PAN or any other identifier?	Yes	Nil
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	Nil
8.	Whether the database has been maintained Internally?	Yes	Nil
9.	Whether audit trail is maintained?	Yes	Nil
10.	Whether time stamping is maintained?	Yes	Nil
11.	Whether the database is non-tamperable?	Yes	Nil
12.	Any other measures to ensure non-tamperability Of the Database?	Yes	Access is only available with Compliance Officer & Company Secretary and designated



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			officials of the Secretarial team.
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Note: The information of the audit should cover the period when such information was inserted in the SDD up-to the date of disclosure.

The number of days for which non-compliance was observed: N.A.

Further I also confirm that no event occurred during the quarter ended June 30, 2023.

For **Tirupati Fincorp Limited**

AMEYA Digitally signed by
DHANANJA AMEYA DHANANJAY
BODAS
Y BODAS Date: 2023.07.21
16:07:40 +05'30'

Ameya Bodas
Company Secretary & Compliance Officer
Membership No. ACS. A50027

Date: July 20, 2023

Place: Mumbai

Note: The attached certificate should cover events which have been disclosed by the listed entity to the stock exchange so that the secretarial auditor will not be exposed to UPSI.