

May 17, 2022

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

Ref.: Scrip Code - 539008

Sub: Non-applicability of Disclosure under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Annual Secretarial Compliance Report year ended March 31, 2022.

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, 2021, 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 Hundred and Fifty) and net worth of the Company is Rs. 5,47,60,626/- (Rupees Five Crores Forty Seven Lakhs Sixty Thousand Six Hundred and Twenty Six) which is below the threshold limit as specified under the said regulation. Therefore, as per Regulation 15(2) and provision of Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended are not applicable to our Company.

This is for your information and record.

Thanking You.

For **Tirupati Fincorp Limited**

Aarti Shukla
Company Secretary & Compliance Officer