

April 25, 2022

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

Ref.: Scrip Code – 539008

Sub: Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended March 31, 2022.

Dear Madam/Sir,

As required under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith a certificate obtained from Practicing Company Secretary, Sonali Gamne & Associates and Associates, Practicing Company Secretaries for the half year ended March 31, 2022.

Request you to kindly take the same on record.

Thanking You.

For **Tirupati Fincorp Limited.**

Aarti

Aarti Shukla
Compliance officer & Company Secretary



Sonali Gamne & Associates

Practising Company Secretaries

Address: 102/I Wing, NeelkanthVally, Lal Chowky, Agra Road, Kalyan (W.) 421301

Email Id: cssonali.gamne@gmail.com **Contact No.:** 9819772183

To
The Board of Directors,
Tirupati Fincorp Limited,
PN-I, Telephone Colony Tonk Road,
Jaipur Rajasthan-302015

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to Tirupati Fincorp Limited ('the Company') (CIN: L67120RJ1982PLC002438) having its registered office at PN-I, Telephone Colony Tonk Road, Jaipur Rajasthan-302015, maintained by Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agents of the Company having its registered officer at D-153A, 1st Floor, Okhala Industrial Area, Phase-I, New Delhi, 110020, pertaining to transfer and issuance of duplicate shares certificates of the Company for the period from 1st April, 2021 to 31st March, 2022, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that the Company was not required to deliver during the year ended on 31st March, 2022:

A) Share Certificate(s), relating to the Share Transfer and Transmission form(s), if any received during the period from, 1st April, 2021 to 31st March, 2022, as entered in the Memorandum of Transfers, have been issued within thirty days from the respective date of lodgment of each, except those rejected on technical grounds. - Nil

B) Share Certificates in respect of requests for issue of duplicate certificates have been issued within thirty days of lodgment. - Nil

For Sonali Gamne & Associates

Sonali Atmaram Gamne
Practising Company Secretary
C.P. No. 19207
UDIN: A036772D000198626
Dated: 25th April, 2022
Place: Mumbai

