

April 14, 2023

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

Ref.: Scrip Code - 539008

Dear Madam/Sir,

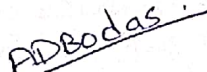
Sub: Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the financial year ended March 31, 2023.

As required under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We Hereby submit a certificate obtained from, M/s. Amruta Giradkar and Associates, Practicing Company Secretaries for the financial year ended March 31, 2023.

Request you to kindly take the same on record.

Thanking You.

For Tirupati Fincorp Limited


Ameya Bodas
Company Secretary & Compliance Officer

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files & other documents relating to **Tirupati Fincorp Limited** (“the Company”) maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from April 1 2022, to March 31, 2023 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (LODR) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that the company:

1. The share certificates in respect of valid transfers and name deletion cases have been issued within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Further there were no requests for transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai

Date: April 14, 2023

UDIN: A048693E000102604



CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381