

# Tirupati Sarjan Limited

**Regi. Office** : A-11,12,13, Satyamev Complex Opp. Gujarat Highcourt,S. G. Highway, Ahmedabad-380060. Ph. : 079 - 2766 2013

**Branch Office** : 1st Floor, M. K. Patel Market, Kansa Char Rasta, Visnagar-384315. Ph. : 02765-230294, Fax : 02765-231570

To  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Date: 28<sup>th</sup> May, 2019**

**Sub: ANNUAL SECRETARIAL COMPLIANCE AUDIT REPORT FOR THE YEAR  
ENDED 31<sup>ST</sup> MARCH, 2019**

Security Code: **BSE: 531814**

Respected Sir / Madam,

Pursuance to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements), 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, Please find Annual Secretarial Compliance Audit Report duly issued by M/s. Maulik Bhavsar & Associates, (Practicing Company Secretary) for the year ended 31<sup>st</sup> March, 2019.

You are requested to take note of the same.

Thanking You,

For **TIRUPATI SARJAN LIMITED,**



**Pooja Makwana**  
(Company Secretary & Compliance Officer)

Building Reputation with Performance in

Residential / Commercial / Warehouse / Resorts / Hotels / Government / International Projects



# MAULIK BHAVSAR & ASSOCIATES

## Practicing Company Secretary

### Secretarial compliance report of M/S. TIRUPATI SARJAN LIMITED for the year ended 31.03.2019

We, MAULIK BHAVSAR & ASSOCIATES, Practicing Company Secretary, Ahmedabad have examined:

- all the documents and records made available to us and explanation provided by M/s. TIRUPATI SARJAN LIMITED ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity, - <http://www.tirupatisarjan.com/>
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

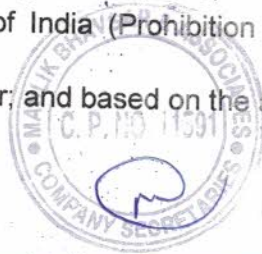
for the year ended **31<sup>st</sup> March, 2019** in respect of compliance with the provisions of :

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder; and based on the above examination, I/We hereby report that, during the Review Period:



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# MAULIK BHAVSAR & ASSOCIATES

## Practicing Company Secretary

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, ~~except in respect of matters specified below:-~~
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) As per the information provided by the Management of the company, there is no such action taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges.
- (d) The listed entity is not required to take any actions as this is the First Annual Compliance Report as per SEBI circular No. dated 08.02.2019 and there was no observations made in previous reports.

Place : Ahmedabad  
Date : 15.05.2019

For Maulik Bhavsar & Associates  
Company Secretaries

Maulik Bhavsar (Proprietor)  
Mem. No. 31198, CP No. 11591



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