



Tirupati Sarjan Limited

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

Date: 28th July, 2020

**Sub: ANNUAL SECRETARIAL COMPLIANCE AUDIT REPORT FOR THE YEAR
ENDED 31ST MARCH, 2020**

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 8th February, 2019, please find Annual Secretarial Compliance Audit Report duly issued by M/s. Maulik Bhavsar & Associates, (Practicing Company Secretary) for the year ended 31st March, 2020.

You are requested to take note of the same.

Thanking You,

For TIRUPATI SARJAN LIMITED,


Pooja Makwana
(Company Secretary & Compliance Officer)



**Secretarial compliance report of M/S. TIRUPATI SARJAN LIMITED for
the year ended 31.03.2020**

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 **31st March, 2020** 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; **N.A. during the year under review**
- 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; **N.A. during the year under review**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **N.A. during the year under review**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **N.A. during the year under review**
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **N.A. during the year under review**
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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MAULIK BHAVSAR & ASSOCIATES
Company Secretaries

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

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (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 there was no observations made in previous reports for the year ended 31st March, 2019:

Note : As per the information and related documents provided to us, We have verified the disclosures and compliances to be made by the Listed entity – **Tirupati Sarjan Limited** only during FY 2019-20.

Place : Ahmedabad
Date : 27.07.2020



For Maulik Bhavsar & Associates
Company Secretaries

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

UDIN A031198B000512131