

Tirupati Sarjan Limited

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

Date: 29th June, 2021

**Sub: ANNUAL SECRETARIAL COMPLIANCE AUDIT REPORT FOR THE YEAR
ENDED 31ST MARCH, 2021**

Security Code: BSE: 531814

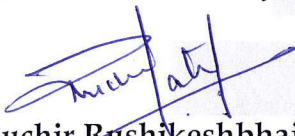
Respected Sir / Madam,

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, 2021.

You are requested to take note of the same.

Thanking You,

For TIRUPATI SARJAN LIMITED


Ruchir Rushikeshbhai Patel
Whole time Director
(DIN - 03185133)





**Secretarial compliance report of M/S. TIRUPATI SARJAN LIMITED for the year ended
31.03.2021**

To,
TIRUPATI SARJAN LIMITED
A-11,12,13, SATYAMEV COMPLEX,
OPP. GUJARAT HIGH COURT,
S.G. HIGHWAY, AHMEDABAD GJ 380060 IN

We have conducted the Secretarial Compliance Audit of TIRUPATI SARJAN LIMITED as per the applicable SEBI (Securities and Exchange Board of India) Regulations and the circulars/ guidelines issued thereunder for the Financial Year ended 31st March 2021. The audit was conducted in a manner that provided me with a reasonable basis for evaluating the statutory compliances and expressing my opinion thereto.

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

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

for the year ended **31st March, 2021** in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) 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:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **N.A. during the year under review**



- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **N.A. during the year under review**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **N.A. during the year under review**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **N.A. during the year under review**
- (g) 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**
- (h) 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:

- (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, 2020:

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 2020-21.

Place : Ahmedabad
Date : 29.06.2021

For Maulik Bhavsar & Associates
Company Secretaries

Maulik Bhavsar (Proprietor)
Mem. No. 11139, CP No. 11591

UDIN F011139C000535344