

**MANAGEMENT REPRESENTATION LETTER FOR SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR 2025-26**

To,
M/s Chetan Patel & Associates,
Company Secretaries,
A-106, Titanium Square, Thaltej Cross Road,
Sarkhej-Gandhinagar Highway, Thaltej,
Ahmedabad-380054.

Date: 20/05/2026

Dear Sir/Ma'am,

This representation letter is provided in connection with your Secretarial Audit for the financial year 2025-26 of the various Record required to be maintained by **M/s. Tirupati Sarjan Limited** under various laws including 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"); I the undersigned acknowledge our responsibility for maintaining the various records referred above and confirm, to the best of our knowledge and belief, the following representations:

1. The Company has complied with the applicable secretarial standards(s) issued by the Institute of Company Secretaries of India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013.
2. All applicable policies under SEBI regulations are adopted with the approval of board of directors and are in conformity with SEBI Regulations.
3. The Company is maintaining a functional website.
4. None of the Directors of the Company are disqualified under Section 164 of the Companies Act, 2013.
5. The Company does not have any material subsidiary as on 31st March 2026.
6. The Company is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of Preservation of Documents and Archival policy prescribed under SEBI (LODR) Regulations, 2015.
7. The company has intimated the stock exchange about all the requests received, if any regarding loss of share certificates & issue of duplicate share certificates.
8. The Stock Exchange (BSE Limited) has imposed Penalty against the Company. The Review of waiver application also filed by the company due to rejection of waiver application by the Stock Exchange.



Tirupati Sarjan Limited

9. The Auditor has not given any disclaimer regarding non-receipt of any information.
10. The Company had file all due pending FLA Returns with the limited informations available with the Company during the Financial Year 2025-26.
11. No request for transfer or transmission of shares has been received by the company during the year other than as on recorded.
12. The company has not obtained any secured loan from any financial institution/banks other than those mentioned in the register of charges.
13. We confirm that necessary register/documents have been made available during the AGM.
14. The entries in the statutory registers were made within the prescribed time.
15. We have provided you with all relevant information and have given access to all data and records.
16. The decisions of the Board were unanimous and no dissenting views have been recorded.
17. All the related party transactions as per section 188 are in ordinary course of business and in arm's length price.
18. No event other than reported to you specifically has occurred during the year which has a major bearing on the company's affairs in pursuance of the laws, rules, regulations, guidelines, standards, etc. referred to above.

For TIRUPATI SARJAN LIMITED

JITENDRAKUMAR ISHVARLAL PATEL
Managing Director
DIN: 00262902

Place: Ahmedabad