

Date: 03/12/2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account.

Ref: Security code-531814; ISIN: INE297J01023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), kindly find enclosed herewith the copy of the letter dispatched to the shareholders of the Company on December 03, 2025. This letter is sent to the shareholders who have not claimed their dividend for a period of consecutive seven years from the financial year 2014-15 and 2016-17 respectively.

This enclosed reminder letter sent to the shareholders pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended time to time, is to inform them that they should respond on or before March 02, 2026, failing which the Company will transfer/credit their shares to the demat account of the IEPF Authority as per the provisions of the Companies Act, 2013 ("Act") read with Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly put the same on your records.

Thanking you,

Yours faithfully,

For Tirupati Sarjan Limited

Jitendrakumar Ishvarlal Patel
Managing Director
DIN: 00262902

Encl.: As Above



Date: 3rd December, 2025

Name of the Member:

Ref.: Folio No./DPID/ Client ID:

Dear Member(s),

Sub.: Compulsory Transfer of Equity Shares of the Tirupati Sarjan Limited to the Investor Education and Protection Fund (IEPF)

With reference to the captioned subject & pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 (3) of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, ("Rules"), all shares on which dividend has not been paid or claimed by a shareholder for a period of seven consecutive years or more, shall be transferred by the Company to demat account of the Investors Education and Protection Fund Authority ('IEPF Authority') constituted in accordance of the Rules.

Upon transfer of such shares, all corporate benefits accruing on such shares shall also be credited to the IEPF Authority and the Voting Rights on such shares shall remain frozen till the rightful owner claims the shares.

As per the records of the Company, you have not claimed the dividend declared by the Company for the financial year 2014-15 for a period of seven consecutive years or/and more and therefore your shares are liable for transfer to the IEPF Authority.

Kindly take note that dividend unclaimed for financial year 2014-15 has been transferred to IEPF Authority. Further take note that unclaimed or unpaid dividend which have already been transferred or the shares which are being transferred by the Company to IEPF Fund or IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by the shareholders from Investors Education and Protection Fund Authority ('IEPFA') by submitting an online application in the prescribed Form IEPF-5 available on the website <https://www.mca.gov.in> and sending a duly signed physical copy of the same to the Company or its RTA at abovementioned address along with requisite documents as prescribed under the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The shareholder who shall respond to the company/RTA through email within three months of the date of letter i.e. till 02nd March, 2026 through request letter stating not transfer shares and update KYC details along with below mentioned documents, then company will not transfer shares of them to the IEPF Authority to maintain interest of the shareholders.

Kindly provide the following list of documents along with Request letter:

a) Equity Shares held in Demat Mode:

Self-attested copy of Client Master List (CML) showing your name, address, email, contact no., demat details and updated bank account details registered against the demat account OR original cancelled cheque leaf bearing the name of the first holder.

b) Equity Shares held in Physical Mode:

Shareholders holding equity shares in physical form are requested to send the application duly filled & signed along with Investor Service Request Form ISR — 1, Form ISR - 2 and Form No. SH - 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder OR bank attested copy of the first page of the Bank Passbook/ Statement of Account in original and a cancelled cheque.

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

Phone : 079 - 4891 3751 Email : info@tirupatisarjan.com Website : www.tirupatisarjan.com

CIN : L45100GJ1995PLC024091



Tirupati Sarjan Limited

Kindly note that as per SEBI circular dated November 3, 2021 and December 14, 2021 unclaimed dividend will be credited directly to the bank account of the shareholder if the folio is KYC Compliant.

SEBI has, vide the Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, mandated the furnishing of PAN, address with PIN, mobile number, bank account details and nomination / opt out of nomination by holders of physical securities. Also, shareholders are requested to register the email ID with the folio, to be able to correspond and receive relevant communication.

In absence of communication from the shareholder whose shares are liable to transfer to the Investor Education and Protection Fund (IEPF) within stipulated time, take note that the company would be transfer the shares to IEPF Authority through Corporate Action.

In case the equity shares are held:

- In physical form, new share certificate(s) will be issued in lieu of the original share certificate(s) and transferred to IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in your name(s) and held by you, will stand automatically cancelled and be deemed non-negotiable.
- Demat form, the Company shall transfer the equity shares by way of corporate action through the Depositories to the IEPF Authority.

In case of any ambiguity, you may write to us at:

Tirupati Sarjan Limited Registered office: A-11,12,13, Satyamev Complex, opp. Gujarat High Court, S.G. Highway, Ahmedabad, Gujarat, India, 380060. Email: cs.tirupatisarjan@gmail.com Phone: 079-4891 3751 Website: https://www.tirupatisarjan.com/	M/s. Bigshare Service Private Limited Registrar & Share Transfer Agent Address: A-802 Samudra Complex, Near Klassic Gold Hotel, Off. C G Road, Ahmedabad-380009, Gujarat. Email: bssahd@bigshareonline.com Phone: 079-49196459
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Thank you.

For Tirupati Sarjan Limited

Sd/-

Jitendrakumar Ishvarlal Patel
Chairman & Managing Director

Place: Ahmedabad



Date: 03rd December, 2025

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Ref.: Folio No./DPID/ Client ID:

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Upon transfer of such shares, all corporate benefits accruing on such shares shall also be credited to the IEPF Authority and the Voting Rights on such shares shall remain frozen till the rightful owner claims the shares.

As per the records of the Company, you have not claimed the dividend declared by the Company for the financial year 2016-17 for a period of seven consecutive years or/and more and therefore your shares are liable for transfer to the IEPF Authority.

Kindly take note that dividend unclaimed for financial year 2016-17 has been transferred to IEPF Authority. Further take note that unclaimed or unpaid dividend which have already been transferred or the shares which are being transferred by the Company to IEPF Fund or IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by the shareholders from Investors Education and Protection Fund Authority ('IEPFA') by submitting an online application in the prescribed Form IEPF-5 available on the website <https://www.mca.gov.in> and sending a duly signed physical copy of the same to the Company or its RTA at abovementioned address along with requisite documents as prescribed under the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

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Thank you.

For Tirupati Sarjan Limited

Sd/-

Jitendrakumar Ishvarlal Patel
Chairman & Managing Director

Place: Ahmedabad

કરવામાં આવેલી વિગતોને નિચા
તેર પ્રમાણપત્ર(ઓ) જારી કરવા
ખાતામાં ટાન્સફર કરશે. IEPF ડીમે
સ પ્રાથમેટ લિમિટેડ
સીકર ઓફર
કોર્પોરેશન, ક્લાસિક ગોલ્ડ સેટેલ
સેર, સમઘવા-૩૮૦૦૦૯, ગુજરાત.
phareonline.com

તિરુપતિ સર્જન લિમિટેડ માટે
એસડી/સી
જીતેન્દ્રકુમાર ઉપરકારના પટેલ
ચેરમેન જીએ મેનેજિંગ ડિરેક્ટર