



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452018 (M.P.)
Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com



Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

TIRUPATI/NSE/2019-20

22nd November, 2019

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra(E)
Mumbai 400 051 (M.H.)

NSE SCRIP ID: TIRUPATI

Sub: Corporate Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for incorporation of wholly owned subsidiary of the company.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our announcement dated 9th October, 2019, we are pleased to inform you that the Wholly Owned Subsidiary in the name and style of **STB INTERNATIONAL PRIVATE LIMITED** is incorporated having **CIN: U25209MP2019PTC050143**.

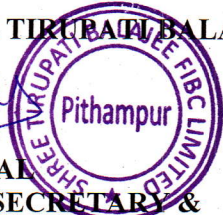
Certificate of Incorporation issued by the 'Registrar of Companies, Central Registration Centre' is being enclosed for the information of stakeholders.

Further please note that the Wholly Owned Subsidiary is incorporated with an Authorized Share Capital of Rs. 10,00,000 (Rupees Ten Lakh) divided into 1,00,000 (One Lakh) Equity Shares of Rs. 10 (Rupees Ten) each & Paid up Share capital of Rs. 1,00,000 (Rupees One Lakh) divided into 10,000 (Ten Thousand) Equity Shares of Rs. 10 (Rupees Ten) each having the objects of manufacturing or otherwise deal in FIBC (Flexible Intermediate Bulk Containers)/ Jumbo Bags, plastics, plastic products.

You are requested to take on record the above said announcement for your reference and record and display the same on the website of NSE.

Thanking you.
Yours faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED



VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO.: F10223



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

The Corporate Identity Number of the company is

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Digital Signature Certificate

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:



* as issued by the Income Tax Department