Tirupati Forge Limited

Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512/13
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. U27320GJ2012PLC071594

Ref. TIRUPATIFORGE/NSE/LODR /Regulation33/Clarification/1

May 26, 2018

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Maharashtra. India

Subject: ***Disclosure pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations, 2016 with respect to Audit Report for the financial year and half year ended on March 31, 2018 with unmodified opinion.***

SCRIPT SYMBOL: TIRUPATIFL

Dear Sir/ Madam,

This is further to the submission of Audited Financial Results for the financial year and half year ended on March 31, 2018 of **Tirupati Forge Limited**. In compliance with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016. Kindly find enclosed herewith a Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations, 2016.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Tirupati Forge Limited

TIRUPATI FORGE LTD. HADMATALA

(Ms. Banashri H. Joshi)
Company Secretary & Compliance Officer
[ICSI Membership Number: ACS 52048]

Enclosed: As mentioned above

Tirupati
Forge Limited

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May 17, 2018

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Maharashtra. India

Subject: Disclosure pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 with respect to Audit Report for the financial year and half year ended on March 31, 2018 with unmodified opinion.

SCRIPT SYMBOL: TIRUPATIFL

Dear Sir/ Madam,

Pursuant of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby confirm and declare that Statutory Auditors of the Company, **Maharishi & Co., Chartered Accountants [Firm Registration No. 124872W]** have issued Auditors Report with unmodified opinion in respect of Audited Financial Results for the financial year and half year ended on March 31, 2018 approved at Board Meeting held on **Thursday, May 17, 2018.**

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, Tirupati Forge Limited

TIRUPATI FORGE LTD. HADMATALA

(Atul L. Natu)
Chief Financial Officer