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
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594

January 09, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai-400 051

Dear Madam/Sir,

Sub: **Submission of Disclosure as per regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31.12.2019**

Please find enclosed a disclosure as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 received from our Registrar and Transfer Agent Link Intime India Private Limited.

Kindly, take the same on your record.

Thanking You

Yours Faithfully

For,TIRUPATI FORGE LIMITED

TIRUPATI FORGE LTD HADMATALA

CS JALPA DOSHI
Company Secretary and Compliance Officer
ICSI Membership No.: A54465

Encl.: As Above

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date : 02.01.2020

To,
The Compliance Officer / Company Secretary :
Tirupati Forge Limited
Plot No. 1-5, Survey No. 92/1,
Near Shan Cement, Hadamtala Industrial
Area, Tal Kotda Sangani Hadamtala,
Rajkot - 360311
Gujarat

Subject : **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019.**

Reference : Scrip Code - ISIN : **INE319Y01016**

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,
For Link Intime India Private Limited

Authorised Signatory