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

May 21, 2019

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

Sub: Certificate for Non applicability of Annual Secretarial Compliance Report
Ref: SEBI Circular dated February 08, 2019 having reference No. CIR/CFD/CMD1/27/2019

Respected Authority,

The Securities and Exchange Board of India has amended SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and included new 24A Regulation which is reproduced as under;

"24A: Secretarial Audit
Every listed entity and its material unlisted subsidiaries incorporated in India shall undertake secretarial audit and shall annex with its annual report, a secretarial audit report, given by a company secretary in practice, in such form as may be prescribed with effect from the year ended March 31, 2019."

In accordance with the said regulations, the annual Secretarial Compliance Report shall be submitted by the listed entity to the Stock Exchange within 60 days of the end of the financial year.

However, as per regulation 15(2)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with the provisions of the regulations i.e. 17, 17A, 18, 19, 20, 21, 22, 23, 24, **24A,** 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C,D and E of Schedule V shall not apply;

a) To the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore rupees, as on the last day of the previous financial year:

b) The listed entity which has listed its specified securities on the SME Exchange:

Since **Tirupati Forge Limited (TFL)** is listed on the Emerge Platform of National Stock Exchange of India Limited, Company is entitled to avail exemptions granted to the entities which has listed its specified securities on the SME Exchange and therefore the

TIRUPATI FORGE LTD. HADMATALA

Tirupati
Forge Limited

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requirement of submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

Kindly take the same on your records.

For, Tirupati Forge Limited

TIRUPATI FORGE LTD. HADMATALA

Jalpa N. Doshi
Company Secretary & Compliance Officer