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/SAST/Regulation30/April2018/1

April 4, 2018

Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai-400 051.

Subject: ***Continual Disclosure under Regulation 30 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2018.***

SCRIPT SYMBOL: TIRUPATIFL

Dear Sir/ Madam,

In accordance with the provisions of Regulation 30(1), 30(2) and 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of disclosure from "Promoters together with the persons acting in concert (PAC)".

Details of shareholding in respect of "Promoters together with the persons acting in concert (PAC)" for the financial year ended March 31, 2018 are enclosed herewith in the prescribed format.

Kindly acknowledge the receipt of the same and take the same on record.

Thanking You,

Yours Faithfully,

For, TIURPATI FORGE LIMITED

TIRUPATI FORGE LTD. HADMATALA

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

Enclosed: As mentioned above

April 4, 2018

The Manager
The Listing Department,
National Stock Exchange of India Limited
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai-400 051

Subject: ***Disclosure under Regulation 30 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2018.***

Dear Sir/Madam,

I, **Mr. Hitesh G. Thummar**, Promoter and Managing Director [DIN: 02112952] of **Tirupati Forge Limited [CIN: U27320GJ2012PLC071594],** am hereby disclosing aggregate shareholding of promoters along with promoters group of Tirupati Forge Limited as on March 31, 2018 as required under Regulation 30(1), 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on your records.

Thanking You,

For and on behalf of Promoters/PAC

(Hitesh G. Thummar)
Promoter & Managing Director
[DIN: 02112952]

Marked CC:

Ms. Banashri H. Joshi
Company Secretary & Compliance Officer
TIRUPATI FORGE LIMITED
Plot No. 1-5, Survey No. 92/1,
Near Shan Cement, Hadamtala Industrial Area,
Tal.: Kotda Sangani
Hadamtala, Rajkot 360 311
Gujarat

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**TIRUPATI FORGE LIMITED [CIN: U27320GJ2012PLC071594]**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**National Stock Exchange of India Ltd. (NSE Emerge)**		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name (s) of promoter(s), member of the promoter group and PAC with him.	**As per Annexure A**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2018 of the year, h olding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**As per Annexure A**		
Total			

Signature of the Authorised Signatory

Date: **04/04/2018**
Place: **Hadamtala (Rajkot)**
Note:

1. In case of promoter (s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE A

Details of Shareholding of Promoters, Promoter Group and Persons acting in concert (PAC) as on financial year ended March 31, 2018

Name of the Target Company: **TIRUPATI FORGE LIMITED [CIN: U27320GJ2012PLC071594]**

(a) Shares

Sr. No.	Name of the Shareholders	Promoter/Promoter Group/PAC	No. of Shares held as on 31.03.2018	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1.	Hitesh G. Thummar	Promoter	7,39,000	12.72%	12.72%
2.	Bhargavi M. Thummar	Promoter	11,04,200	18.99%	18.99%
3.	Ajay V. Sardhara	Promoter	38,400	0.66%	0.66%
4.	Chetna M. Thumar	Promoter Group	11,03,200	18.98%	18.98%
5.	Darshna H. Thummar	Promoter Group	1,84,600	3.18%	3.18%
6.	Jayaben S. Thumar	Promoter Group	3,73,500	6.43%	6.43%
7.	Otamben K. Thumar	Promoter Group	3,72,500	6.41%	6.41%
8.	Vishal R. Sorathiya	Promoter Group	45,400	0.78%	0.78%
		TOTAL	**39,60,800**	**68.15%**	**68.15%**

(b) Voting Rights (otherwise than by shares) **NIL**

(c) Warrants **NIL**

(d) Convertible Securities **NIL**

(e) Any other instrument that would entitle the holder to receive shares in the TC **NIL**

(Hitesh G. Thummar)
Managing Director
[DIN: 02112952]

(Atul L. Natu)
Chief Financial Officer
[PAN: AFBPN8266K]

Date: **04/04/2018**
Place: **Hadamtala (Rajkot)**