

**07<sup>th</sup> January, 2025**

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

**Symbol : TIRUPATIFL**

**Dear Sir/Madam,**

**Subject: Certificate under regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2024.**

We are enclosing herewith the certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024 received from M/s. MUFG Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

**For, Tirupati Forge Limited**

**Hiteshkumar Gordhanbhai Thummar**  
**(Managing Director)**  
**DIN: 05332180**  
**Encl: As above**



**MUFG Intime India Pvt. Ltd.**  
**CIN : U67190MH1999PTC118368**  
C-101, Embassy 247, L. B. S.  
Marg, Vikhroli (West), Mumbai -  
400 083.  
Tel. : +91 22 4918 6000.  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**Date : 04<sup>th</sup> January 2025**

**Tirupati Forge Limited**

Plot No. 1-5, Survey No. 92/1,  
Near Shan Cement, Hadamtala Industrial Area  
Tal Kotda Sangani Hadamtala, Rajkot,  
Gujarat 360311

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty'.

Ashok Shetty  
Vice President – Corporate Registry