TIRUPATI FORGE LIMITED
CIN: L27320GJ2012PLC071594
Registered Office: Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industries Area, N.H. 27,
Taluka: Kotda Sangani, Hadamtala, Rajkot 360 311 Gujarat India
Contact: 02827- 270512 e-Mail: info@tirupatiforge.com Website: www.tirupatiforge.com

April 14, 2020

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
Series : SM

Dear Sir/Madam,

Sub: Certificate regarding Non-applicability of Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31st March 2020.

With reference to the captioned matter, please find attached herewith certificate of Non-applicability of Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TIRUPATI FORGE LIMITED

SD/-
Jalpa Doshi
Company Secretary & Compliance Officer
ICSI Membership No. A54465

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CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2020

This is to certify that the Equity Shares of the Company are listed on SME Platform of National Stock Exchange of India Limited (NSE EMERGE) and therefore under Chapter IV and pursuant to Regulation 15(2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the corporate governance provisions as specified in regulation 17, 17A, 18, 19, 20 21 ,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Therefore, the Company need not require complying with requirements as specified in Part E of Schedule II pursuant to Regulation 27(1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submitting Compliance Report on Corporate Governance on quarterly basis pursuant to Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For TIRUPATI FORGE LIMITED

SD/-
Jalpa Doshi
Company Secretary & Compliance Officer
ICSI Membership No. A54465