

19th July, 2024

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 30th June, 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 30th June, 2024 received from M/s. Link Intime India Private Limited, 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)

Encl: As above

Date : 03-07-2024

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
PINCODE : 360311

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 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 **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry