

06th April, 2019

To,
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

Dear Sir/Madam,

Script Symbol: TIRUPATIFL

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2019.

We are enclosing herewith a disclosure of "Promoters together with the persons acting in concert with him" for the year ended on 31st March 2019 as per provisions of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, received from Promoter as on 05th April, 2019.

Kindly, take on Your Records

Thanking you,

Yours faithfully

For, TIRUPATI FORGE LIMITED



ATULBHAI LAXMANBHAI NATU
CHIEF FINANCIAL OFFICER



Hitesh G. Thummar

4TH Floor, Shubham Apartment, 4 Narmada Park Corner, Vidhyakunj Society Main Road,
RAJKOT - 360 005 Mo.: +91 98256 05885

Date: 05/04/2019

To,
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

Dear Sir/Madam,

Target Company: **TIRUPATI FORGE LIMITED**

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 on March 31, 2019.**

In accordance with the provisions of regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, details of shareholding in respect of "Promoters together with the persons acting in concert" for the year ended on 31st March, 2019 are enclosed herewith in the prescribed format.

Kindly, acknowledge the receipt of the same and request you to take intimation on your record.

Thanking You,

Yours Faithfully,
Mr. Hiteshkumar Gordhanbhai Thummar



Promoter/Managing Director
[DIN: 02112952]

Encl.: Annexure

**Disclosure under Regulation 30(1) and 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A –Details of Shareholding

1. Name of the Target Company (TC)	TIRUPATI FORGE LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. (NSE Emerge)		
3. Particulars of the Shareholder(s): a. Name of person (s) together with the Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Names(s) of the promoter(s), member of the promoter group and PAC with him	As per Annexure –A		
4. Particulars of the shareholding of the 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 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.	a) As per Annexure –A b) Not Applicable c) Not Applicable d) Not Applicable e) Not Applicable		
Total	As per Annexure –A		



ANNEXURE- A

Name of target Company: TIRUPATI FORGE LIMITED

(a) Shares

Sr. No.	Name	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC(*)
01.	Hiteshkumar Gordhanbhai Thummar	765000	13.16%	13.16%
02.	Bhargavi Manojbhai Thummar	1130200	19.45%	19.45%
03.	Ajay Vithalbhai Sardhara	38400	0.66%	0.66%
04.	Chetna Mukeshbhai Thumar	1115200	19.19%	19.19%
05.	Darshna Hiteshbhai Thummar	184600	3.18%	3.18%
06.	Jayaben Shivilal Thummar	373500	6.43%	6.43%
07.	Otamben Khodabhai Thumar	372500	6.41%	6.41%
08.	Vishal Ramjibhai Sorthiya	45400	0.78%	0.78%

- (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

Mr. Hiteshkumar Gordhanbhai Thummar

Date: 05/04/2019
Place: Hadamtala

Promoter/Managing Director
[DIN: 02112952]