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
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594

April 11th 2019

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

Subject: Certificate of Non Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/half year ended on March 31, 2019.

Dear Sir,

With reference to above mentioned subject, please find enclosed herewith Certificate of Non Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For, Tirupati Forge Limited

TIRUPATI FORGE LTD. HADMATALA

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

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Forge Limited

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CERTIFICATE OF NON APPLICABILITY OF REGULATION 27 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER/ HALF YEAR ENDED ON MARCH 31, 2019

This is to certify that the paid up Equity Share Capital of the Company is below Rs. 10 Core and Net Worth is below Rs. 25 Crore as on March 31, 2019 of F.Y. 2018-19 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 17,18,19,20,21,22,23,24,25,26,27,and clause (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.

Further, it is hereby informed that the Equity Shares of the Company are listed on SME Platform of National Stock Exchange of India Limited (NSE EMERGE) and therefore Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the Company.

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.

Thanking You,

Yours Faithfully,

For, Tirupati Forge Limited

TIRUPATI FORGE LTD. HADMATALA

(Hitesh G. Thummar)
Chairman & Managing Director
[DIN: 02112952]
April 11, 2019
Hadamtala (Rajkot)