



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

May 16, 2020

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

Symbol :TIRUPATIFL
Series : SM

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2020

Dear Sir/Madam,

We are enclosing herewith a disclosure of "Promoters together with the persons acting in concern with him" for the year ended on March 31, 2020 as per provisions of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, received from promoter as on May 15, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Tirupati Forge Limited

JALPA NILESHBHAI
DOSHI

Digitally signed by JALPA
NILESHBHAI DOSHI
Date: 2020.05.16 18:11:27
+05'30'

Jalpa Doshi
Company Secretary and Compliance Officer

Hitesh G. Thummar

**4th Floor, Shubham Apartment, 4 Narmada Park Corner, Vidhyakunj Society Main
Road, Rajkot-360005
M.No. 98256 05885**

May 15, 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	To, Company Secretary Tirupati Forge Limited Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industries Area, N.H. 27, Taluka: Kotda Sangani, Hadamtala, Rajkot 360 311
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Dear Sir/Madam,

Target Company: Tirupati Forge Limited

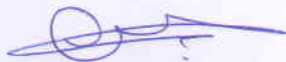
Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2020

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 concern" for the year ended on March 31, 2020 are enclosed herewith in the prescribed format.

We hereby request you to take the same on your records and oblige.

Thanking you,

Yours faithfully



**Hiteshkumar G. Thummar
DIN: 02112952**

Encl: Declaration as above

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 Limited (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		



Mr. Hiteshkumar Gordhanbhai Thummar
Promoter
[DIN: 02112952]

Date: 15/05/2020
Place: Hadamtala

Part –B

Name of the Target Company: TIRUPATI FORGE LIMITED

Share holding details of promoters and promoter Group as on 31st March, 2020.

Name (s) of the person	Whether the person belongs to Promoter/Promoter group
Hiteshkumar Gordhanbhai Thummar	Promoter
Bhargavi Manojbhai Thummar	Promoter
Ajay Vithalbhai Sardhara	Promoter
Chetna Mukeshbhai Thumar	Promoter Group
Darshna Hiteshbhai Thummar	Promoter Group
Jayaben Shivilal Thummar	Promoter Group
Otamben Khodabhai Thumar	Promoter Group
Vishal Ramjibhai Sorthiya	Promoter Group

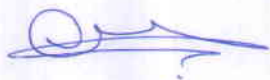
Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

During the financial year 2019-20, the company has issued 1188000 Convertible Warrants to preferential Shareholders (However, None of the promoters of the company is allotted Convertible warrants), out of which 5,50,000 warrants are yet to be converted into Equity Shares. Effect of this conversion is shown in diluted Share Capital

(**) Part-B shall be disclosed to the stock Exchange but shall not be disseminated.



Mr. Hiteshkumar Gordhanbhai Thummar

Promoter

[DIN: 02112952]

Date: 15/05/2020

Place: Hadamtala

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	122400	11.86%	11.26%
02.	Bhargavi Manojbhai Thummar	1808320	17.52%	16.64%
03.	Ajay Vithalbhai Sardhara	61440	0.59%	0.57%
04.	Chetna Mukeshbhai Thumar	1784320	17.29%	16.42%
05.	Darshna Hiteshbhai Thummar	295360	2.86%	2.72%
06.	Jayaben Shivilal Thummar	597600	5.79%	5.50 %
07.	Otamben Khodabhai Thumar	596000	5.78%	5.48%
08.	Vishal Ramjibhai Sorthiya	72640	0.70%	0.67%

- (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****Promoter****[DIN: 02112952]****Date: 15/05/2020****Place: Hadamtala**

Hitesh G. Thummar

**4th Floor, Shubham Apartment, 4 Narmada Park Corner, Vidhyakunj Society Main
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May 15, 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	To, Company Secretary Tirupati Forge Limited Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamta Industries Area, N.H. 27, Taluka: Kotda Sangani, Hadamta, Rajkot 360 311
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Dear Sir/Madam,

Sub: Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above-cited subject, I, Hitesh Thummar (DIN: 02112952), Promoter and Managing Director of "Tirupati Forge Limited", hereby declare that I (on behalf of Promoter and Promoter Group) along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed to the Stock Exchange, if any, during the financial year ended 31st March ,2020.

This declaration is made in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Request you to take the same on your records. Thanking you,

Yours faithfully



Hiteshkumar G. Thummar
DIN: 02112952