

|                                                                                                                                                                                  |                                                                                                                                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Plot No. C/1, G - Block,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051 | To,<br>Company Secretary<br>Tirupati Forge Limited<br>Plot No. 1-5, Survey No. 92/1,<br>Near Shan Cement,<br>Hadamtala Industries Area, N.H. 27,<br>Taluka: Kotda Sangani,<br>Hadamtala, Rajkot 360 311 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**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)                                                                                                                                                                                                                                                                                                                                                                                                        | <b>TIRUPATI FORGE LIMITED</b>                                                                                                                                                                                                                                                                                                                                                               |                                                                |                                                         |
| 2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                                                                                                                                                                                                                                                                     | <b>National Stock Exchange of India Limited</b>                                                                                                                                                                                                                                                                                                                                             |                                                                |                                                         |
| 3. Particulars of the Shareholder(s):<br>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.<br>Or<br>b. Names(s) of the promoter(s), member of the promoter group and PAC with him | <b>Name:</b> Vishal Ramjibhai Sorathiya<br><br><b>Members of Promoter Group and PACs:</b> <ol style="list-style-type: none"> <li>Hiteshkumar Gordhanbhai Thummar</li> <li>Bhargavi Manojbhai Thummar</li> <li>Ajay Vithalbhai Sardhara</li> <li>Chetna Mukeshbhai Thumar</li> <li>Darshna Hiteshbhai Thummar</li> <li>Jayaben Shivilal Thummar</li> <li>Otamben Khodabhai Thumar</li> </ol> |                                                                |                                                         |
| 4. Particulars of the shareholding of the person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                | <b>Number of shares</b>                                                                                                                                                                                                                                                                                                                                                                     | <b>% w.r.t. total share/voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC(*)</b> |
| <b>As of March 31<sup>st</sup> of the year, holding of:</b>                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                             |                                                                |                                                         |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                 | 64,99,680                                                                                                                                                                                                                                                                                                                                                                                   | 58.03                                                          | N.A.                                                    |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                               | N.A.                                                                                                                                                                                                                                                                                                                                                                                        | N.A.                                                           | N.A.                                                    |
| c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                               | N.A.                                                                                                                                                                                                                                                                                                                                                                                        | N.A.                                                           | N.A.                                                    |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                 | N.A.                                                                                                                                                                                                                                                                                                                                                                                        | N.A.                                                           | N.A.                                                    |
| e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                         | N.A.                                                                                                                                                                                                                                                                                                                                                                                        | N.A.                                                           | N.A.                                                    |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>64,99,680</b>                                                                                                                                                                                                                                                                                                                                                                            | <b>58.03</b>                                                   | <b>N.A.</b>                                             |

  
Vishal Ramjibhai Sorathiya

Date: 03/04/2021

Place: Rajkot

**Part –B**

Name of the Target Company: TIRUPATI FORGE LIMITED

Share holding details of promoters and promoter Group as on 31st March, 2021.

| Name (s) of the person          | Whether the person belongs to Promoter/Promoter group | PAN of the person |
|---------------------------------|-------------------------------------------------------|-------------------|
| 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 Sorathiya      | 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.

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



Vishal Ramjibhai Sorathiya

Received as on 03/04/2021

For, Tirupati Forge Limited



Company Secretary

Date: 03/04/2021

Place: Rajkot