

September 20, 2019

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

SCRIPT SYMBOL: TIRUPATIFL

Dear Sir/Madam,

Subject: Increase in Authorised Capital

With reference to captioned matter, it is hereby informed that The Authorised Capital of the Company be and is hereby increased from Rs. 7,00,00,000/- (Rs. Seven Crore Only) to Rs. 11,50,00,000/- [Rupees Eleven Crore and Fifty Lacs Only] by passing a resolution at the 7th Annual General Meeting held on September 20, 2019

This is for your kind perusal and members information.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For, Tirupati Forge Limited


CS Jalpa Doshi

Company Secretary & Compliance Officer
ICSI Membership No.: A54465