

August 25, 2021

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

Dear Sir/Madam,

Symbol :TIRUPATIFL
Series :EQ

Sub: Intimation of receipt of request for reclassification from 'promoter group' category to 'public' category shareholders in accordance with Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

With reference to captioned subject and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company is in receipt of letters each dated 25th August, 2021 from the following persons requesting their Reclassification from 'promoter group' category to 'public' category shareholders of the Company in accordance with Regulation 31A of the SEBI LODR Regulations:

Sr. No.	Name of the Person	Number of Equity Shares Held	% of Shareholding
1.	Ajay Vithalbhai Sardhara	61,440	0.55
2.	Vishal Ramjibhai Sorathiya	72,640	0.65

The copies of the request letters are attached herewith.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For, TIRUPATI FORGE LIMITED

V. M. Moliya

Vivek M. Moliya
Company Secretary and Compliance Officer



Encl.: As Above

Vishal Ramjibhai Sorathiya

Sarshij, Bhakti Nagar Society, 11 B/H Dharieswar Temple,
Bhaktinagar, Rajkot-360002 (Gujarat) India.

25th August, 2021

To,
Board of Directors
Tirupati Forge Limited
Plot No. 1-5, Survey No. 92/1,
Near Shan Cement,
Hadamtala Industrial Area,
Tal: Kotda Sangani, Hadamtala
Rajkot-360311 (Gujarat) India

Dear Sir/Madam,

Sub.: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, Vishal Ramjibhai Sorathiya, am disclosed as a part of members of promoter group of Tirupati Forge Limited ("Company" or "TFL") in the shareholding pattern filed by the Company with National Stock Exchange of India Limited ("NSE") ("Stock Exchange") in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. As on date, I am holding 72,640 equity shares of the Company.

As on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that -

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
 - a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal Arrangements including through any shareholder agreements;
 - d. are not represented on the board of directors of the Company (including through nominee Director);
 - e. are not acting as a key managerial person in the Company;
 - f. are not 'wilful defaulters' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offenders.
2. There is no pending regulatory action against me;
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be reclassified as 'promoter group' category shareholders of the Company;

Vishal Ramjibhai Sorathiya

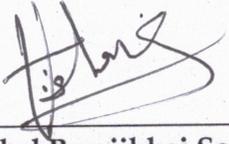
Sarshij, Bhakti Nagar Society, 11 B/H Dharieswar Temple,
Bhaktinagar, Rajkot-360002 (Gujarat) India.

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations for a period of not less than three years from The date of reclassification, failing which, shall be reclassified as 'promoter group' category Shareholders of the Company.

Further, as on date, I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause {pp} of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018) do not, together, hold more than 1% (one percent) of the total voting rights in the Company.

In light of foregoing, request the Board of Directors of the Company to consider and approve my request of reclassification from ' promoter group' category to 'public' category shareholders and make requisite application to the Stock Exchanges in accordance with Regulation 3 IA of the SEBI LODR Regulations.

Yours faithfully,



Vishal Ramjibhai Sorathiya

Ajay Vithalbhai sardhara

1/3 Bhakti Nagar Society, Khodiyar Nivas, Rajkot-360002 (Gujarat) India.

25th August, 2021

To,
Board of Directors
Tirupati Forge Limited
Plot No. 1-5, Survey No. 92/1,
Near Shan Cement,
Hadamtala Industrial Area,
Tal: Kotda Sangani, Hadamtala
Rajkot-360311 (Gujarat) India

Dear Sir/Madam,

Sub.: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, Ajay Vithalbhai Sardhara, am disclosed as a part of members of promoter group of Tirupati Forge Limited ("Company" or "TFL") in the shareholding pattern filed by the Company with National Stock Exchange of India Limited ("NSE") ("Stock Exchange") in accordance with the SEBI (**Listing Obligations and Disclosure Requirements**) Regulations 2015. As on date, I am holding 61,440 equity shares of the Company.

As on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that -

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
 - a. do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal Arrangements including through any shareholder agreements;
 - d. are not represented on the board of directors of the Company (including through nominee Director);
 - e. are not acting as a key managerial person in the Company;
 - f. are not 'wilful defaulters' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offenders.
2. There is no pending regulatory action against me;
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, shall be reclassified as 'promoter group' category shareholders of the Company;

Ajay Vithalbhai sardhara

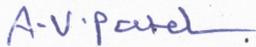
1/3 Bhakti Nagar Society, Khodiyar Nivas, Rajkot-360002 (Gujarat) India.

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations for a period of not less than three years from The date of reclassification, failing which, shall be reclassified as 'promoter group' category Shareholders of the Company.

Further, as on date, I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause {pp} of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018) do not, together, hold more than 1% (one percent) of the total voting rights in the Company.

In light of foregoing, request the Board of Directors of the Company to consider and approve my request of reclassification from ' promoter group' category to ' public' category shareholders and make requisite application to the Stock Exchanges in accordance with Regulation 3 IA of the SEBI LODR Regulations.

Yours faithfully,



Ajay Vithalbhai Sardhara