

June 22, 2022

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 approval for reclassification from the 'Promoter Group' category to the 'Public' Category under Regulation 31A of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In accordance with Regulations 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that on Tuesday, June 21, 2022, the Company has received approval from the National Stock Exchange of India Limited towards the application submitted for Reclassification of Promoter/Member of Promoter Group from the 'Promoter Group' to the 'Public' Category.

Based on the approval received from the stock exchange, the following Promoter/Member of Promoter Group are hereby reclassified into Public category:-

Sr. No.	Name of the Shareholder	Number of Equity Shares (Face Value Rs. 2/- each) held	% of Shareholding
1.	Ajay Vithalbhai Sardhara	5,37,600	0.5486
2.	Vishal Ramjibhai Sorathiya	6,35,600	0.6486

The summarized shareholding pattern of the Company, pre and post re-classification, is as under:

Category of shareholders	Pre-Reclassification		Post-Reclassification	
	No. of Equity Shares	% of total equity share capital	No. of Equity Shares	% of total equity share capital
Promoters and Promoter Group	5,76,08,957	58.7847	5,64,35,757	57.5875
Public Shareholders	4,03,91,043	41.2153	4,15,64,243	42.4125
Total	9,80,00,000	100.00	9,80,00,000	100.00

- The figure of Shareholding mentioned is based as on 17.06.2022.

Approval Letter of the Stock Exchange are enclosed herewith for your reference.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For, TIRUPATI FORGE LIMITED

Vivek M. Moliya

Vivek M. Moliya
Company Secretary & Compliance Officer



National Stock Exchange Of India Limited

Ref: NSE/LIST/192

June 21, 2022

**The Company Secretary
Tirupati Forge Limited**Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area. N.H. -27
Rajkot; 360311.**Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated October 22, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Ajay Vithalbhai Sardhara
2.	Vishal Ramjibhai Sorthiya

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Charmi Dharod
Sr. Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited)
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed

Signer: Charmi Chetan Dharod
Date: Tue, Jun 21, 2022 16:34:08 IST
Location: NSE