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 CIN No.
 L27320GJ2012PLC071594



April 21, 2023

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

> Symbol: TIRUPATIFL Series : EQ

## Dear Sir/Madam,

## Sub: <u>UPDATES ON PLEDGED SHARES OF PROMOTER/MEMBER OF</u> <u>PROMOTER GROUP</u>

The Company hereby inform to all the stakeholders that Mrs. Bhargavi Manojbhai Thummar and Mrs. Chetna Mukeshbhai Thummar – Promoter/Member of Promoter Group were created pledge on shares on July 27 & 28, 2020 and August 17, 2020.

Mrs. Bhargavi Manojbhai Thummar and Mrs. Chetna Mukeshbhai Thummar – Promoter/Member of Promoter Group submitted disclosure to the stock exchange on February 28, 2023 for release of pledged shares as per release letter received from the Bank.

In the above, all the stakeholders please be informed that procedure for release of pledged holding of shares from respective depository completed after completion of quarter ended 31.03.2022. Therefore, shareholding pattern of the company for the period ended March 31, 2023 showing pledged shares against the name of respective person.

This letter is released by the company for updating and provide the clarity of exact information required to provide to the stakeholders in the matter of Pledge of Shares of the Company. At present no shares of the company pledged with the bank.

Thanking you,

Yours Faithfully,

## For, Tirupati Forge Limited

Hiteshkumar G. Thummar Managing Director