



Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594



14th October, 2025

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

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended on 30th September 2025.

Pursuant to Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended **30th September 2025.**

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

For, Tirupati Forge Limited

Hiteshkumar Gordhanbhai Thummar
(Managing Director)
DIN: 05332180
Encl: As above



CS PIYUSH JETHVA

(Practicing Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India
Contact: Office No. 82382 73733, email : piyushjethva@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

OF

TIRUPATI FORGE LIMITED

**FOR QUARTER ENDED ON
30TH SEPTEMBER 2025**

AUDITED BY

CS PIYUSH JETHVA

PRACTICING COMPANY SECRETARY

"THE IMPERIA", OFFICE NO.:806,

ABOVE FEDERAL BANK,

OPP. SHASHTRI MAIDAN,

SUBHASH ROAD, LIMDA CHOWK

RAJKOT -360001

PHONE: 9979887844

Email: piyushjethva@gmail.com



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RECONCILIATION OF SHARE CAPITAL AUDIT

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 - 360311
Dist: Rajkot, Gujarat (India)

We have examined the relevant books, registers, forms, documents and papers produced before us by **TIRUPATI FORGE LIMITED** ('the Company') and their Registrar and Transfer Agent - **MUFG Intime India Private Limited** for issuing this certificate, as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the explanation given to us and based on such verification as considered necessary, I have certified the **RECONCILIATION OF SHARE CAPITAL AUDIT** as under;

1. For Quarter Ended : September, 2025
2. ISIN : INE319Y01024
3. Face Value : 2/- (Rupees Two Only)
4. Name of the Company : **TIRUPATI FORGE LIMITED**
5. Registered Office of The Company : Plot No. 1-5; Survey No. 92/1,
Near Shan Cement,
Hadamtala Industrial Area,
Taluka: Kotda Sangani,
Hadamtala 360311,
Dist: Rajkot (Gujarat) India.
6. Correspondence Address : Plot No. 1-5; Survey No. 92/1,
Near Shan Cement,
Hadamtala Industrial Area,
Taluka: Kotda Sangani,
Hadamtala 360311,
Dist: Rajkot (Gujarat) India.
7. Telephone No. & Faxes : 91-02827-270512/13
Not Applicable
8. E-Mail Address : cs@tirupatiforge.com





CS PIYUSH JETHVA

(Practicing Company Secretary)

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Contact: Office No. 82382 73733, email : piyushjethva@gmail.com

9. Name of The Stock Exchange Where the Company's Securities is listed:

1. THE NATIONAL STOCK EXCHANGE

Sr. No.	Particulars	Number of Shares	% of Issued Capital
10	Issued Capital	12,22,80,000	100.00 %
11	Listed Capital	11,92,80,000	100.00 %
12	Held in Dematerialized Form in NSDL	7,00,73,067	58.75%
13	Held in Dematerialized Form in CDSL	4,92,06,933	41.25 %
14	Physical	0.00	0.00
15	Total No. of Shares	12,22,80,000	100.00 %

16. Reason for difference, if any between (10 & 11), (10 & 15), (11 & 15):

- The company had issue 1,17,60,000/- Convertible Warrant on 16th January 2025. Form total warrant 30,00,000 Warrant were converted to Equity Shares and allotment was made on August 21, 2025. The Company has applied for the listing of the Shares, however till September 30, 2025, the approval was pending from the stock Exchange, therefore there was a difference in column (10 & 11) and (11 & 15) above.

17. Certifying the Details of Change in share Capital during the Quarter under Consideration as per Table Below:

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin appr. Pending for SE (Specify Name)
Equity shares of Rs. 2/- each allotted through preferential issue	30,00,000	Applied	NSE	Yes	Yes	Not pending





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(Practicing Company Secretary)

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18. Register of Member is updated : YES (The New converted 30,00,000 Equity Shares were not listed so total number of Shares issued as per Register of member is 11,92,80,000)
19. Reference of Previous quarter with regards to excess dematerialization Shares, if any
NOT APPLICABLE
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not Reason Why?
NOT APPLICABLE
21. Mentioned the total no. of request if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay.

Total No. of Demat Request	No. of Request	No. of shares	Reason for Delay
Confirmed after 21 days	NIL*	NIL*	NA
Pending more that 21 days	NIL*	NIL*	NA

* As per report of Registrar and Transfer Agent

22. Name Telephone & Compliance Officer : **Milan Sakhiya**
Plot No. 1-5; Survey No. 92/1,
Near Shan Cement,
Hadamtala Industrial Area,
Taluka: Kotda Sangani,
Hadamtala 360311,
Dist: Rajkot (Gujarat) India.
Phone: +91 9825093907
E-mail: cs@tirupatiforge.com
- Date of Appointment : 10.09.2024
- Whether any Change in Compliance Officer during previous 2 Quarter : Yes
- Whether Previous Compliance Officer is a Qualified Company Secretary : Yes
- Details of Previous Compliance Officer :
Previous Compliance Officer Name : CHANCHAL KUMARI
- Designation : Company Secretary
- Date of Appointment : 26/12/2023
- Date of Cessation : 06/09/2024





CS PIYUSH JETHVA

(Practicing Company Secretary)

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23. Name Address Tel. & Fax No. of the Certifying Company Secretary : **CS Piyush Jethva**
'The Imperia', Office No.:806,
Above Federal Bank,
Opp. Shashtri Maidan,
Subhash Road, Limda Chowk
Rajkot -360001
+91-8238273733
Email: piyushjethva@gmail.com
24. Appointment of Common Agency For Share Registry Work : **MUFG Intime India Private Limited**
C-101, Embassy 247, LBS. Marg,
Vikhroli (West) Mumbai -400083.
Contact: +1800 1020 878
E-mail: mumbai@in.mpms.mufg.com
Website Address:
<https://in.mpms.mufg.com>.
- SEBI Registration Number : INR000004058
25. Any other details that the auditor May like to provide: : The company issued 1,17,60,000/- Convertible Warrant on 16th January 2025 which would be converted in Equity Shares on future date. The warrant is not considered in figures of capital in column No. 10 except 30,00,000 warrant which were converted in Equity Shares and allotment was made on August 21st, 2025



CS PIYUSH JETHVA
Practising Company Secretary
FCS 6377, CP NO. 5452
UDIN: F006377G001554770

Peer Review Certificate Number: 1333/2021

Date: 14.10.2025

Place: Rajkot

Note: you can verify UDIN on the link <https://stimulate.icsi.edu/udin/Home/UDINVerification>