



CERTIFICATE

(Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FOR THE HALF YEAR ENDED ON 31st March 2019

We have examined, in general, Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TIRUPATI FORGE LIMITED** having registered office at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani, Hadamtala-360311, Gujarat, (India) as maintained by **LINK INTIME INDIA PRIVATE LIMITED** (Registrar & Share Transfer Agent), pertaining to transfer of equity shares of the Company for the period from **01st October 2018 to 31st March 2019** for the purpose of issuing a certificate as per **Regulation 40 (9)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information, explanation, documents, records, as provided by the Company and its officials, including its Compliance Officer and information provided by R & T Agent, We hereby certify for the half year ended on **31st March 2019** that;

1. The Company has not received any Physical shares for transfer/transmission, duplicate, sub-division, splitting, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year from **01st October 2018 to 31st March 2019**.



CS PIYUSH JETHVA
Practising Company Secretary
C.P. No. 5452
FCS 6377

Date: 24th April 2019

Place: Rajkot