

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Tirupati Industries (India) Limited		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Ketan F. Karani		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	504186	8.89	6.76
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	nil	nil	nil
Total (a+b+c)	504186	8.89	6.76
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	272400	4.80	3.65%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument			

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that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	nil	nil	nil
Total (a+b+c)	272400	4.80%	3.65 %
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	231786	4.088	3.107
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	nil	nil	nil
Total (a+b+c)	231786	4.088	3.107
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET SALE		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Upto 06.02.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	5670040 Equity shares of Rs. 10/- each aggregating to Rs. 56700400/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	5670040 Equity shares of Rs. 10/- each aggregating to Rs. 56700400/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	7460040 Equity shares of Rs. 10/- each aggregating to Rs. 74600400/-		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding 17,90,000 warrants issued on preferential basis into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 10.02.2015