



TIRUPATI

INDUSTRIES (I) LIMITED

12th May, 2014

Ref No: TIRUPATI /BSE/18/ 76/2014-15

To,
The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Bldg, PJ Towers,
Dalal Street, Fort,
Mumbai 400001.

Kind Attn.: Ms. Bhuvana Sriram/Ms. Pooja Sanghvi
Sub.: Intimation of Allotment of 20,30,000 Warrants
Ref,: DCS/PREF/PS/065/2014-15

Dear Sir,

This is in reference to your letter No.DCS/PREF/PS/PRE/065/2014-15 dated 29.04.2014 conveying your In-principle approval for issue of 20,30,000 (Twenty Lakh Thirty Thousand) Warrants, convertible into equal number of Equity shares of Rs. 10/- (Rupees Ten) each at a premium of Re. 1/- (Rupee One) per share.

In this regard, we would like to inform you that the Committee of Board of Directors at its meeting held today, 12th May, 2014, has allotted 20,30,000 Warrants Convertible into equal number of Equity shares of Rs. 10/- (Rupees Ten) each at an issue price of Rs. 11/- (Rupees Eleven) per share (including premium of Re. 1/- per share) not later than 18 months from the date of allotment to the following allottees on preferential basis in accordance with Special Resolution pursuant to Section 81(1A) passed by the shareholders at the Extra-ordinary General Meeting of the Company held on 26th April, 2014 and in terms of Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

SR. NO	Name of the Allottee/ Beneficial Owners of the Shares	Category (Promoter/ Public Category)	Equity Shares to be allotted
1	Ms. M. D. JHAVERI	Public Category	1,60,000
2	Ms. J. K. JHAVERI	Public Category	1,60,000

CIN NO- L99999MH1973PLC016686



TIRUPATI

INDUSTRIES (I) LIMITED

3	Ms. V. V. JHAVERI	Public Category	1,50,000
4	Mr. S. R. AJWANI	Public Category	2,10,000
5	Mr. S. K. MENON	Public Category	50,000,
6	Ms. P. V. KUTTY	Public Category	50,000
7	Mr. A. H. MEHTA	Public Category	2,10,000
8	Ms. R. MANWANI	Public Category	55,000
9	S. K. MENON HUF	Public Category	60,000
10	Ms. V. MANWANI	Public Category	55,000
11	Ms. N. MENON	Public Category	50,000
12	Ms. I.S. BAPNA	Public Category	25,000
13	S. BAPNA HUF	Public Category	25,000
14	Mr. A.S. BAPNA	Public Category	25,000
15	Ms. A. S. BAPNA	Public Category	25,000
16	Mr. B.B. JAIN	Public Category	3,00,000
17	Mr. M.P. SHAH	Public Category	1,10,000
18	Ms. A.M. SHAH	Public Category	70,000
19	Ms. K. F. KARANI	Promoter & Promoter Group	1,40,000
20	Mr. F.C. KARANI (huf)	Promoter & Promoter Group	1,00,000
	TOTAL		20,30,000

Kindly do the needful and oblige.

Thanking You.

Yours Faithfully

For Tirupati Industries (India) Limited

Milee Shah

Company Secretary

CIN NO- L99999MH1973PLC016686