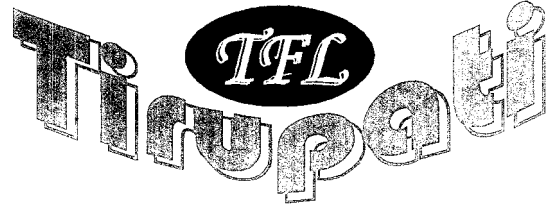


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Redg. Office .
B/10, Madhavpura Market,
Nr. Police Commissioner Office,
Shahibaug Road,
Ahmedabad-380 004.

Phone : 91-79-40097020
Mobile : 91-98985 79959
91-9824616780
E-mail : tirupati_finlease@yahoo.com
tirupati.finlease@gmail.com

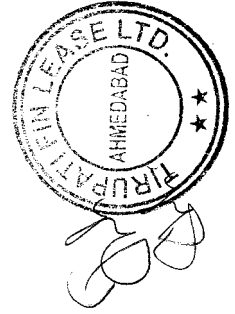
**FIN-LEASE LTD.**

Ref. No.

Date :

Introductory sub-table (I)(a)

| Name of the Company: TIRUPATI FIN-LEASE LIMITED | | | |
|--|------------------------------|---|--|
| Scrip Code: TIRUPATI, Name of the scrip: TIRUPATI FIN-LEASE LIMITED, class of security: Equity | | | |
| Quarter ended: 31.03.2015 | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |
| Outstanding convertible securities: No. of outstanding securities | | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Warrants:- | | No. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | 3004200 | |



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Tirupati

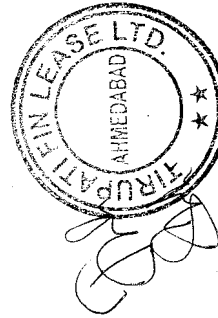
FIN-LEASE LTD.

Ref. No. :

Date :

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

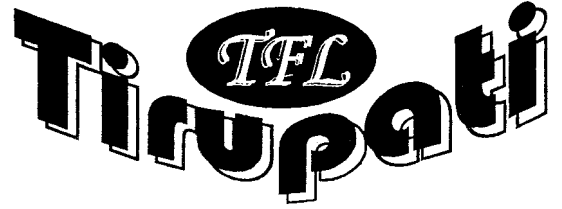
| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--------------------------------|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | KRISHNA CAPITAL AND SECURITIES | 150000 | 4.99 | 0 | 0 | 0 | 0 | 0 |
| 2 | RELIANCE CAPITAL TRUST | 138100 | 4.60 | 0 | 0 | 0 | 0 | 0 |
| 3 | J M CAPITAL MANAGEMENT | 100000 | 3.33 | 0 | 0 | 0 | 0 | 0 |
| 4 | MAHESH B MITTAL | 50000 | 1.66 | 0 | 0 | 0 | 0 | 0 |
| 5 | LALITA M MITTAL | 50000 | 1.66 | 0 | 0 | 0 | 0 | 0 |
| 6 | | | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 7 | | | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 488100 | 16.25 | 0 | 0 | 0 | 0 | 0 |



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FIN-LEASE LTD.

Ref No

Date :

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | NIL | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |

