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Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Date: 26.05.2020

SUBJECT: Submission of Certificate under Regulation 40 (9) and 40 (10) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40 (9) and 40 (10) of SEBI (LODR) Regulations, 2015 we enclose herewith Certificate from Practicing Company Secretary NahidAkhtar Vohra & Co.

Thanking You.

Yours faithfully,

Memon Aksha
(Company Secretary & Compliance Officer)

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta,
Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

FACTORY

NAHIDAKHTAR Vhora & Co.

COMPANY SECRETARIES

Address : B3, B-Square, 6th Floor, Shree Krishna Center,
Mithakhali Six Road, Navrangpura, Ahmedabad-380009, Gujarat.



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st March 2020.


I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **TIRUPATI FOAM LIMITED** (Hereinafter called as "company") (CIN: L25199GJ1986PLC009071) maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from **01/10/2019** to **31/03/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by the company and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March 2020**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October 2019** to **31st March 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

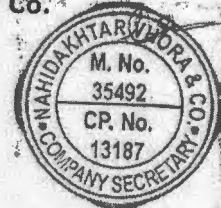
B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Prantij
Date: 10th May, 2020

for **NahidakhtarVhora & Co.**
Company Secretaries


Nahidakhtar A. Vhora
(Proprietor)

M.No. 35492
CP. No.: 13187
UDIN: A035492B000221801



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