

**TIRUPATI FOAM LIMITED**Manufacturers of: **POLYURETHANE FOAM**

**REGD. OFFICE:** "Tirupati House", 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380015. Gujarat. INDIA.  
Tele.: +91-79-26304652 / 53 / 54 / 55 Fax: 91-79-26304658 E-mail: tirufoam@tirupatifoam.com Website: www.tirupatifoam.com / www.sweetdreamindia.com

To,  
Bombay Stock Exchange Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Date: 09.01.2025

Dear Sir,

BSE- 540904

Sub.: Change of name of Registrar and Share Transfer Agent ("RTA") of the Company

Subject: Compliance Certificate under Regulation, 74(5) of SEBI (Depositories and Participants) Regulations 2018 for quarter ended 31<sup>ST</sup> December, 2024

With reference to above, in terms of Regulation, 74(5) of SEBI (Depositories and Participants) Regulations 2018 we enclose herewith the certificate confirming the securities received from the Registrar and Transfer Agent of the company – M/S MUFG INTIME INDIA PRIVATE LIMITED (Name updated w.e.f. 31.12.2024, from M/s Link Intime Private Limited.)

Kindly take on record.

Thanking You.  
Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

CS Aksha Memon  
Company Secretary and Compliance Officer



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**Date : 4th January 2025**

**Ref. MI IPL \188  
Tirupati Foam Limited  
Tirupati House,, 4th Floor  
Nr. Topaz Rest, University Road,  
Polytechnic ,  
AHMEDABAD : 380015**

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty'.

Ashok Shetty  
Vice President – Corporate Registry