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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Murnbai —400 001

Date: 26.05.2021

Dear Sir,

BSE - 540904

Sub :- Non Applicability of Annual Secretarial Compliance Report for the year ended on 31st March, 2021

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crore, as on the last day of previous financial Year i.e 31.03.2020.

Hence we are not required to submit Annual Secretarial Compliance Report as our Company is exempt under Regulation 15(2) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,

For TIRUPATI FOAM LIMITED

AKSHA MEMON

Cs & COMPLIANCE OFFICER

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