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Fax : 91-79-26304658
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To,
BSE LTD.
FLOOR 25, P J TOWERS DALAL STREET
MUMBAI – 400001

Date: 15.04.2019

Dear Sir/Madam,

BSE: 540904

Subject: Compliance under Regulation 40(9) for quarter ended 31st March, 2019.

Dear Sir,

As per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 we enclose the Compliance Certificate during the 1st October, 2018 to 31st March, 2019 in relation of Share Transfer, Memorandum of Transfer Form, and Registers etc maintained by the Registrars & facility of M/s Tirupati Foam Ltd.

We request you to take on the record.

Yours faithfully,

For **TIRUPATI FOAM LIMITED**

Aksha

CS AKSHA MEMON

(Company Secretary & Compliance Officer)

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

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
Tele. : 02764-281049-281224 Fax : 91-2764-281225

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, 2019.

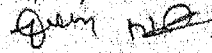
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **TIRUPATI FOAM LIMITED. (Hereinafter called as "company") (CIN: L25199GJ1986PLC009071)** maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from **01/10/2018** to **31/03/2019** 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 2019**.

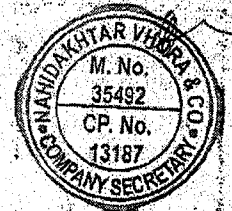
A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

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

Place: Ahmedabad
Date: 13th April, 2019

for **Nahidakhtar Vhora & Co.**
Company Secretaries


Nahidakhtar A. Vhora
(Proprietor)
M.No. 35492
CP. No.: 13187



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