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

TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

Date: 06.04.2024

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Ref: BSE Scrip code-540904

Subject: **Compliance Certificate under Regulation 7(3) for year ended 31st March, 2024.**

As per Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 we enclose the Compliance Certificate during the 1st April, 2023 to 31st March, 2024 in relation of Share Transfer Facility of M/s Tirupati Foam Ltd.

Thanking You,

Yours Faithfully

For, Tirupati Foam Limited

Aksha Memon
Company Secretary and 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, Ta. Kalol, Dist. Gandhinagar (Gujarat) INDIA.
Tele.: 02764 - 281049, 281224 Fax: 91-2764 - 281225



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TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

ISIN:INE115G01015
Scrip Code:540904

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We **CS MEMON AKSHA** being the Company Secretary of TIRUPATI FOAM LIMITED and the **MR. AMIT BANERJEE** Authorized Representative of the Share Transfer Agents do hereby certify that the M/s TIRUPATI FOAM LIMITED (CIN: L25199GJ1986PLC009071) having its Registered Office at TIRUPATI HOUSE, 4TH FLOOR, NR. TOPAZ RESTAURANT, UNIVERSITY ROAD, POLYTECHNIC CHAR RASTA, AMBAWADI, AHMEDABAD GJ 380015 IN has appointed M/s LINKIN TIME (INDIA) PRIVATE LIMITED as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C101 MARG, VIKHROLI WEST, MUMBAI 400083 and its branch office at 5TH Floor, 506 TO 508, Amarnath Business Centre 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navrangpura, Ahmedabad - 380009 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No INR000004058.

Further, M/s LINKIN TIME INDIA PVT LTD as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s TIRUPATI FOAM LTD during the period from **April 1, 2023 to March 31, 2024** on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s TIRUPATI FOAM LTD.

For, TIRUPATI FOAM LTD.

Memon Akshabanu Digitally signed by Memon
Mohammedshoaeb Date: 2024.04.06 18:44:33 +05'30'

(MEMON AKSHA)

Cs & Compliance Officer

M.No.ACS 46288

Place: Ahmedabad

Date: 06.04.2024

For LINKIN TIME INDIA PVT LTD



AUTHORISED SIGNATORY

Place: Ahmedabad

Date: 06.04.2024



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