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CIN

: L25199GJ1986PLC009071

Manufacturers of : POLYURETHANE FOAM

To. Bombay Stock Exchange Limited PJ Towers, Dalal Street, Mumbai - 400 001

Date: 21.01.2021

Dear Madam,

Script Code: 540904

Clarification on Price Movement

Reference: L/SURV/ONL/PV/NK/ 2020-2021 / 2983

With reference to your email dated January 14th, 2021, we hereby confirm that there is no pending announcement to the stock exchange, in terms of Regulation 30 of SEBI (LODR) Regulations, regarding any event, information etc which have a bearing on the operation/ performance of the company which include all price sensitive information, etc.

We also confirm that we will keep the stock exchange informed in future regarding any announcement which have bearing on the operation and performance of the company which may have impact on price of the Equity Shares on the Stock Exchange.

Kindly take on record and oblige.

Thanking You

Yours faithfully,

For TIRUPATI FOAM LIMIT

(CS Aksha Memon)

Company Secretary & Compliance Officer

FACTORY

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