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Website: www.tirupatifoam.com  
www.sweetdreamindia.com  
CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

To,  
BSE LTD.  
FLOOR 25, P J TOWERS DALAL STREET  
MUMBAI — 400001  
BSE: 540904

Date 09.07.2024

Subject: Compliance Certificate under Regulation, 74(5) of SEBI (Depositories and Participants) Regulations 2018 for quarter ended 30<sup>th</sup> June, 2024  
Dear Sir/Madam,

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 Link Intime Private Limited.

We request you to take on the record.

Yours faithfully,

For, TIRUPATI FOAM LIMITED

CS AKSHA MEMON  
CS 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

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
TIRUPATI FOAM LIMITED  
TIRUPATI HOUSE,, 4TH FLOOR  
NR. TOPAZ REST, UNIVERSITY ROAD,  
POLYTECHNIC ,  
AHMEDABAD  
PINCODE : 380015

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 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 **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.