

Tele. : 26304652 / 53 / 54 / 55
Fax : 91-79-26304658
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweeldreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

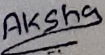
Date: 14.04.2023

Company Code: 540904

Subject: Compliance Certificate under Regulation, 40(9)/40(10) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 for the Year ended on 31.03.2023

As per Regulation 40(9)/ 40(10) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 we enclose the Compliance Certificate during the 1st April, 2022 to 31st March, 2023 in relation of Share Transfer, Memorandum of Transfer Form, and Registers etc. maintained by the Registrars & facility of M/s Tirupati Foam Ltd.

Thanking You.
Yours faithfully,
For, Tirupati Foam Limited


CS 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, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
Tele. : 02764-281049-281224 Fax : 91-2764-281225



CERTIFICATE UNDER REGULATION 40 (9) and 40 (10) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31st March 2023.

On the basis of examination of the relevant documents relating to fully paid shares of **TIRUPATI FOAM LIMITED (CIN: L25199GJ1986PLC009071)** ('the Company') maintained and provided electronically by LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) 1. The Company has sent during year ended on March 31, 2023, letters of confirmation as per SEBI's operational guidelines for execution of transfers on such re lodged transfer deeds received during the financial year ended March 31, 2023.

A) 2. The Company has delivered during year ended on March 31, 2023, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, transposition of securities, consolidation, sub-division (split) and renewal received during the financial year ended March 31, 2023, within the prescribed time, barring one case of transmission of securities due to unavailability of airmail services, from the respective date of lodgment. As informed to us there were no requests relating to, exchange or endorsement of calls/allotment monies received during the said period

B) Any other information, if applicable:

Place: Prantij
Date: 14th April, 2023

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

(Signature)

Nahidakhtar A. Vhora
(Proprietor)

M.No. 11827

CP. No.: 13187

UDIN: F011827E000101554

