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www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

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

Date: 17.04.2024

SUBJECT: Certificate under Regulation 40(9) and 40(10) for year ended on 31st March, 2024

We are enclosing the Certificate received from Practicing Company Secretary M/s NAHIDAKHTAR VHORA & CO. pursuant to Regulation 40 (9) and 40 (10) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 for the period from 1ST April, 2023 TO 31ST MARCH, 2024.

Thanking You.

Yours faithfully,
For, Tirupati Foam Limited

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, Ta. Kalol, Dist. Gandhinagar (Gujarat) 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 2024.

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, 2024 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, 2024, 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, 2024.

A) 2. The Company has delivered during year ended on March 31, 2024, 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, 2024, 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: 15th April, 2024

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

Nahidakhtar A. Vhora
(Proprietor)

M.No. 11827

CP. No.: 13187

UDIN: F011827F000120232

