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Tele. : 26304652 / 53 / 54 / 55  
Fax : 91-79-26304658  
E-mail : tirufoam@tirupatiffoam.com  
Website : www.tirupatiffoam.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: 08.05.2020

Subject: Compliance Certificate under Regulation, 7(3) for quarter ended 31<sup>st</sup> March, 2020.

Dear Sir/Madam,

As per Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations

2015 we enclose the Compliance Certificate during the 1st October, 2019 to 31<sup>st</sup> March, 2020

in relation of Physical & Share Transfer Facility of M/s Tirupati Foam Ltd.

We request you to take on the record.

Yours faithfully,

For, TIRUPATI FOAM LIMITED

ROSHAN SANGHAVI  
MANAGING DIRECTOR

**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

04 May 2020

<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai - 400001  <b>Script Code : 590035</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  <b>NSE Symbol :</b>
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Dear Sir/Madam,

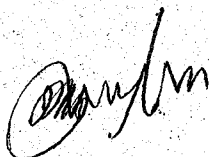
**Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .**

**Unit : Tirupati Foam Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Tirupati Foam Limited



Authorized Signatory

For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Ramakrishnan  
Date: 2020.05.04 19:37:49 +05:30  
Reason: Compliance  
Location: Mumbai

Authorized Signatory