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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Date: 02.03.2024

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

Dear Sir,

Script Code: 540904

Sub: Disclosure of disposal of shares under Regulation 29 (2) of the SAST regulations 2011

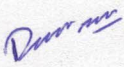
Disclosure of disposal of shares under Regulation 29 (2) of the SAST regulations 2011 disposal of 103032 Equity Shares of Tirupati Foam Limited as on 1st March, 2024

Kindly take on record and oblige.

Thanking You

Yours faithfully,

For **TIRUPATI FOAM LIMITED**


(Deepak T Mehta)
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
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ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TIRUPATI FOAM LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	VIDHI NAMAN MEHTA		
Whether the acquirer belongs to Promoter/Promoter group	YES- PROMOTER GROUP		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	0	0	0
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	103032 103032	2.32% 2.32%	2.32% 2.32%
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares	103032	2.32%	2.32%

carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	103032	2.32%	2.32%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off- Market (Disposal of 103032 Equity Shares of Tirupati Foam Limited by way of gift dated 27 th February, 2024)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1 st March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 44070000 /- divided into 4407000 Equity shares of rs. 10 each		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 44070000 /- divided into 4407000 Equity shares of rs. 10 each		
Total diluted share /voting capital of the TC after the said acquisition	Rs. 44070000 /- divided into 4407000 Equity shares of rs. 10 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / ~~seller~~ / Authorised Signatory

V.N. Mehta

Vidhi Naman Mehta

Place: Ahmedabad

Date: 02.03.2024