



To,  
The Board of Directors  
**TIRUPATI FOAM LIMITED**  
Tirupati House, 4<sup>th</sup> Floor,  
Nr. Topaz Restaurant, University Road,  
Ambawadi, Ahmedabad – 380 015

**RECONCILIATION OF SHARE CAPITAL AUDIT**

Corporate Identification No : L25199GJ1986PLC009071  
Authorized Capital : Rs.4,60,00,000/-

I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by M/s **TIRUPATI FOAM LIMITED** having its registered office at **Tirupati House, 4<sup>th</sup> Floor, Nr. Topaz Restaurant, University Road, Ambawadi, Ahmedabad – 380 015** for issuing Certificate, in accordance with Circular D & CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India (SEBI). To the best of my knowledge and according to the information and explanations given to me and as per the records shown and examined by me, I certify that for the quarter ended **31<sup>st</sup> December, 2017** the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, De-mat carried out and pending De-mat status and other details are as under:

- |                              |   |   |
|------------------------------|---|---|
| 1. For quarter ended         | : | December 31, 2017   |
| 2. ISIN Number               | : | INE115G01015  |
| 3. Face Value                | : | Rs.10/-   |
| 4. Name of the Company       | : | TIRUPATI FOAM LIMITED   |
| 5. Registered Office Address | : | Tirupati House, 4 <sup>th</sup> Floor, Nr. Topaz Restaurant,<br>University Road, Ambawadi, Ahmedabad – 380<br>015 |
| 6. Correspondence Address    | : | Tirupati House, 4 <sup>th</sup> Floor, Nr. Topaz Restaurant,<br>University Road, Ambawadi, Ahmedabad – 380<br>015 |
| 7. Telephone Nos.            | : | +91 79 – 2630 4652 / 53 / 54 / 55   |
| Fax No.                      | : | +91 79 – 2630 4658  |



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8. E-mail Address : tirufoam@tirupatifoam.com
9. Names of the Stock Exchanges where the Company's securities are listed : **1. Bombay Stock Exchange Ltd (applied)**

	Numbers of Shares	% of Total Issued Capital
10. Issued Capital	44,07,000	100.00
11. Listed Capital (by stock exchanges)	44,07,000	100.00
Admitted Capital (by depositories)	44,07,000	100.00
12. CDSL	2853438	64.7478
13. NSDL	1302767	29.5613
14. Physical	250795	05.70
15. Total	44,07,000	100.00

16. Difference if any : Nil

17. The details of changes in share capital during the quarter ended 31<sup>st</sup> December, 2016 are as per below:  
(Number of Shares)

Sr. No.	Particulars	Number of Shares	Listed on stock exchange	Admitted by NSDL	Admitted by CDSL
	Increase				
1.	Right Issue				
2.	Bonus Issue	No	No	No	No
3.	Preferential Issue				
4.	Initial Public Offer				

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5. Re-issue of forfeiture shares
6. Employee stock option exercised
7. Amalgamation scheme of arrangement
8. Conversion of loans/debenture
9. Any other (to specify)

Sr. No.	Particulars	Number of Shares	Listed on stock exchange	Admitted by NSDL	Admitted by CDSL
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Decrease

10. Buy-back
11. Capital Reduction
12. Forfeiture
13. Amalgamation scheme of arrangement
14. Any other (to specify)

Net decrease

NIL

18. The Register of Members is updated :

YES

19. Reference of previous quarter with regards to excess dematerialized shares if any :

NIL

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? :

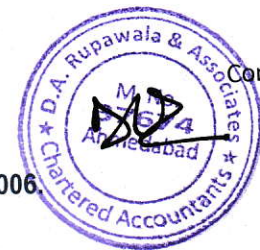
NIL

21. Mentioned the Total No. of Requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay.

Total number of demat request	No. of request		No. of shares		Reasons For delay
	NSDL	CDSL	NSDL	CDSL	
Confirmed after 21 days	--	--	--	--	--
Pending for more than 21 days	--	--	--	--	--

22. Name of the Compliance Officer  
 Telephone No.  
 Fax No.

Memon Aksha (Membership Number: A 46288)  
 +91 79 - 2630 4652  
 +91 79 - 2630 4658



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23. Name & Address of the Auditor : M/s F P & Associates  
708, Mahakant, Opp. V.S. Hospital,  
Ellis bridge, Ahmedabad-380 006  
Membership No.133589  
Telephone No +91 79 – 2567 9106
24. Name & Address of the Common Agency : Link intme(India) Private Limited  
303, 3rd Floor, Shoppers Plaza V, Nr. Government  
Society,Opp. Municipal  
Market, C.G. Road, Navrangpura, Ahmedabad-  
380009
25. Name & Address of Company Secretary : Memon Aksha M Husain  
Tirupati House 4<sup>th</sup> Floor, nr Topaz Restaurant, opp  
Polytechnic University Road, Ambawadi  
Ahmedabad  
Telephone No +91 79 – 26304652
26. Any other details that the Company Secretary may like to provide (e.g. BIFR Co delisting from SE, Company changed its name etc.) : NIL

Date: 18.01.2018

Place: Ahmedabad

For D. A. RUPAWALA & ASSOCIATES  
Chartered Accountants  
Firm Reg. No. 108902W

