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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 15.07.2017

Dear Sir,

**Sub: Non Applicability of Regulation 27 (2) as per Clause 15 of Chapter IV of SEBI (LODR)
Regulations, 2015 for the Quarter ended-**

The Certificate of "Non- applicability / Non submission of the Corporate governance Report" for the quarter ended- June, 2017 as per Regulation 27 (2) as per Clause 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is attached herewith as the paid-up Capital not exceeding Rs.10 Crores and net worth of the Company not exceeding Rs.25 Crores as on 31st March, 2016.

Thanking you,

For Tirupati Foam Ltd,

Aksha
Memon Aksha
(Company Secretary)



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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**NON- APPLICABILITY / NON- SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE
QUARTER ENDED- June, 2017**

This is to certify that in order to comply with Regulation 27 (2) read with Clause 15 of Chapter IV of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), Regulations, 2015 the paid-up Capital of the company **TIRUPATI FOAM LIMITED** is less than Rs.10 Crores i.e. 4, 40, 70,000 and net worth is less than Rs.25 Crores i.e. 2043.84 Lakhs on the last day of the previous financial year i.e. 31st March, 2017. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 30th June, 2017.

Date: 15.07.2017
Place: Ahmedabad

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

Rupawala

(D.A. Rupawala)
Proprietor
Mem.No.037674

