



To,
The Board of Directors
TIRUPATI FOAM LIMITED
Tirupati House, 4th 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, 4th 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 **30th September, 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 : 30th September , 2017
2. ISIN Number : INE115G01015
3. Face Value : Rs.10/-
4. Name of the Company : TIRUPATI FOAM LIMITED
5. Registered Office Address : Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Ambawadi, Ahmedabad – 380 015
6. Correspondence Address : Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Ambawadi, Ahmedabad – 380 015
7. Telephone Nos. : +91 79 – 2630 4652 / 53 / 54 / 55
- Fax No. : +91 79 – 2630 4658





D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

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8. E-mail Address : tirifoam@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	2853138	64.74
13. NSDL	1302667	29.55
14. Physical	251195	05.71
15. Total	44,07,000	100.00

16. Difference if any : Nil

17. The details of changes in share capital during the quarter ended 30th September, 2017 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				
3.	Preferential Issue	No	No	No	No
4.	Initial Public Offer				

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