

TF

Sweet Dream®

30 Years of Success

IS : 7933



CM/L 7435070

Tele : 26304652 / 53 / 54 / 55  
 Fax : 91-79-26304658  
 E-mail : tirufoam@tirupatifoam.com  
 Website : www.tirupatifoam.com  
 www.sweetdreamindia.com  
 CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,  
 BSE Limited  
 Phiroze Jeejeebhoy Towers  
 Dalal Street Mumbai- 400001

Date: 09.06.2022

Company Code: 540904

**Subject: Compliance Certificate under Regulation, 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the Year ended on 31.06.2022**

With reference to above, in terms of Regulation, 74(5) of SEBI (Depositories and Participants) Regulations 2018 we enclose herewith the certificate confirming the securities received from the Registrar and Transfer Agent of the company –M/s Link Intime Private Limited.

Thanking You.  
 Yours faithfully,  
 For, Tirupati Foam Limited

*Aksha*

CS Aksha Memon  
 Company Secretary and Compliance Officer



**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

To  
The Company Secretary  
M/s. Tirupati Foam Limited  
"TIRUPATI", House, 4<sup>th</sup> Floor,  
Near Topaz Restaurant, University Road,  
Polytechnic Char Rasta,  
Ambawadi, Ahmedabad – 380015.

Date :- 02/07/2022

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

