



30 Years of Success



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Fax : 91-79-26304658
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To,
BSE LTD.
FLOOR 25, P J TOWERS DALAL STREET
MUMBAI – 400001

Date: 25.04.2022

Dear Sir/Madam,

BSE: 540904

Subject: Certificate under Regulation 40(9) and 40(10) for year ended on 31st March 2022

Dear Sir,

We are enclosing the Certificate received from Practicing Company Secretary M/s NAHIDAKHTAR VHORA & CO. pursuant to Regulation 40 (9) and 40 (10) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 for the period from 1st April, 2021 TO 31st MARCH, 2022.

We request you to take on the record.

Yours faithfully,

For TIRUPATI FOAM LIMITED

Aksha

CS AKSHA MEMON

(Company Secretary & 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



CERTIFICATE UNDER REGULATION 40 (9) and 40 (10) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31st March 2022.

On the basis of examination of the relevant documents relating to fully paid shares of **TIRUPATI FOAM LIMITED (CIN: L25199GJ1986PLC009071)** ('the Company') maintained and provided electronically by LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) 1. The Company has sent during year ended on March 31, 2022, letters of confirmation as per SEBI's operational guidelines for execution of transfers on such re lodged transfer deeds received during the financial year ended March 31, 2022.

A) 2. The Company has delivered during year ended on March 31, 2022, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, transposition of securities, consolidation, sub-division (split) and renewal received during the financial year ended March 31, 2022, within the prescribed time, barring one case of transmission of securities due to unavailability of airmail services, from the respective date of lodgment. As informed to us there were no requests relating to, exchange or endorsement of calls/allotment monies received during the said period

B) Any other information, if applicable:

Place: Prantij

Date: 16th April, 2022

for **Nahidakhtar Vhora & Co.**

Company Secretaries

Nahidakhtar A. Vhora

Nahidakhtar A. Vhora
(Proprietor)

M.No. 35492

CP. No.: 13187

UDIN: **A035492D000136560**

