



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

Date: 14.04.2021

Dear Sir/Madam,

BSE: 540904

**Subject:** Compliance Certificate under Regulation 7(3) for quarter ended 31<sup>st</sup> March 2021

Dear Sir,

As per Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 we enclose the Compliance Certificate during the 1<sup>ST</sup> OCTOBER, 2020 TO 31<sup>ST</sup> MARCH, 2021 in relation of Physical & Share Transfer Facility of M/s Tirupati Foam Ltd.

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



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Tel. : 26304852 / 53 / 54 / 55  
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CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

ISIN:INE115G01015  
Scrip Code:540904

## Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I CS MEMON AKSHA being the Company Secretary of TIRUPATI FOAM LIMITED and the MR. NILESH Authorised Representative of the Share Transfer Agents do hereby certify that the M/s TIRUPATI FOAM LIMITED (CIN: L25199GJ1986PLC009071) having its Registered Office at TIRUPATI HOUSE, 4TH FLOOR, NR. TOPAZ RESTAURANT, UNIVERSITY ROAD, POLYTECHNIC CHAR RASTA, AMBAWADI, AHMEDABAD GJ 380015 IN has appointed M/s LINKIN TIME (INDIA) PRIVATE LIMITED as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C101 MARG, VIKHROLI WEST, MUMBAI 400083 and its branch office at 5TH Floor, 506 TO 508, Amarnath Business Centre 1 ( ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navrangpura, Ahmedabad - 380009 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No INR000004058.

Further, M/s LINKIN TIME INDIA PVT LTD as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s TIRUPATI FOAM LTD during the period from OCTOBER 1, 2020 to MARCH 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s TIRUPATI FOAM LTD.

For, TIRUPATI FOAM LTD.

  
(MEMON AKSHA)

Cs & Compliance Officer  
M.No.ACS 46288  
Place:Ahmedahad  
Date: 14.04.21



For LINKIN TIME INDIA PVT LTD

  
AUTHORISED SIGNATORY

Place: Ahmedabad  
Date:14.04.2021



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