

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

IS : 7933



CMA 7435070

ISIN:INE115G01015

Scrip Code:.....

Manufacturers of : POLYURETHANE FOAM

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 STA 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, 2016 to March 31, 2017 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) AHMEDABAD

Cs & Compliance Officer

M.No.ACS 46288

Place: Ahmedabad

Date: 12/04/2018



For LINKIN TIME INDIA PVT LTD

(NILESH)

AUTHORISED SIGNATORY

Place: Ahmedabad

Date: 12/04/2018

