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Website : www.tirupatifoam.com  
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CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,  
The Secretary  
BSE Limited  
Dalal Street  
P J Tower, Fort,  
Mumbai-400001

Date: 13.01.2020

Dear Sir,

Ref: Company Code No.540904

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories And Participants) Regulations, 2018 for the Quarter ended December 31, 2019

With reference to the above, in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2019 we enclose herewith a certificate for the quarter ended December 31, 2019 received from Registrar and Share Transfer Agent of the company MIS Link Intime India Private Limited,.

Please take the same on your record.

Thanking You.

Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

*AKSHA*

Memon Aksha  
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

Date :- 03/01/2020

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.

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

Reference: NSDL/CIR/II/5/2019 dated 35<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

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 31st December, 2019, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

Authorised Signatory

