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Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,
Corporate Relations Department/Listing Compliance
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

12.04.2021

Dear Sir,

Code: 540904

Subject: Non applicability of corporate governance report for the quarter ended
31st March 2021

Regulation 27 (2) read with Clause 15 of Chapter IV of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 is not applicable to the Company Tirupati Foam Ltd as the Paid Up capital of the Company is less than INR 10 Crore & Net worth is Less than 25 Crore INR as on last day of Financial year i.e. 31st March 2020.

Enclosed is the Non applicability Of Corporate Governance Certificate of the Company from the Chartered Accountant D A Rupawala & Associates.

Kindly take on record and oblige.

Thanking You

Yours faithfully,

For, TIRUPATI FOAM LIMITED


CS Aksha Memon
CS & 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



D.A. Rupawala & Associates
CHARTERED ACCOUNTANT

12.04.2021

To,
Corporate Relations Department/Listing Compliance
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir,

Subject: Non applicability of corporate governance report for the quarter ended 31st March
2021

This is to certify that in order to comply with Regulation 27(2) read with Clause 15 of the Chapter IV of SEBI (Listing Obligations & Disclosure Requirement), Regulations, 2015 the paid-up Capital of the Company TIRUPATI FOAM LTD is less than Rs.10 Crore i.e. Rs.4.407 Crore and Net worth is less than Rs. 25 Crore i.e. Rs. 24.57 Crore on the last day of the previous financial year i.e 31st March, 2020. Therefore Corporate Governance is not applicable.

UDIN: 21037674AAAAFT3385

Date: 12.04.2021
Place: Ahmedabad

For, **D. A. RUPAWALA & ASSOCIATES**
Chartered Accountants

D.A. Rupawala
(D.A. Rupawala)
Proprietor
Mem.No.37674

