NAHIDAKHTAR VHORA & CO. Company Secretaries

Address : B3, B-Square, 6th Floor, Shree Krishna Center, Mithakhali Six Road, Navrangpura, Ahmedabad-380009, Gujarat.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September 2018.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **TIRUPATI FOAM LIMITED.** (Hereinafter called as "company") (CIN: L25199GJ1986PLC009071) maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01/04/2018 to 30/09/2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations2015, by the company and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September 2018.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Ahmedabad Date: 13th October, 2018

for Nahidakhtar Vhora & Co.

Company Secretaries Nahidakhtar A. Vhora (Proprietor) M.No. 35492 CP. No.: 13187

