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Fax : 91-79-26304658
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To,
BSE LTD.
FLOOR 25, P J TOWERS DALAL STREET
MUMBAI — 400001

Date: 15.04.2019

Dear Sir/Madam,

BSE: 540904

Subject: Compliance Certificate under Regulation 7(3) for quarter ended 31st March, 2019.

Dear Sir,

As per Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 we enclose the Compliance Certificate during the 1st October, 2018 to 31st March, 2019 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



IS : 7933



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TIRUPATI FOAM LTD.

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 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, 2018 to March 31, 2019 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: Ahmedabad

Date: 12/04/2019



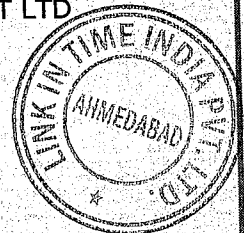
For LINKIN TIME INDIA PVT LTD

(NILESH)

AUTHORISED SIGNATORY

Place: Ahmedabad

Date: 12/04/2019



REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015, Gujarat, INDIA.

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