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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 12-01-2019

Dear Sir,

Code No. BSE : 540904

Sub: Non Applicability of Corporate Governance Report December 2018 Quarter

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 & networth is Less than 25 Crore INR as on last day of Financial year i.e. 31st March 2018.

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)
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



D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

**NON- APPLICABILITY / NON- SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE
QUARTER ENDED- 31st December, 2018**

This is to certify that in order to comply with Regulation 27 (2) read with Clause 15 of Chapter IV of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), Regulations, 2015 the paid-up Capital of the company **TIRUPATI FOAM LIMITED** is less than INR.10 Crores i.e. INR 4, 40, 70,000 and net worth is less than INR 25 Crores i.e. INR 2148.89 Lakhs on the last day of the previous financial year i.e. 31st March, 2018. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 31st December, 2018.

Date: 12.01.2019
Place: Ahmedabad

For, **D. A. RUPAWALA & ASSOCIATES**
Chartered Accountants
Firm Reg. No. 10890244



(D.A. Rupawala)
Proprietor
Mem.No.037674

