



30 Years of Success

IS : 7933



CM/L 7435070

Tele. : 26304652 / 53 / 54 / 55
Fax : 91-79-26304658
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Dear Sir,

Date: 08.05.2020

Code No. BSE: 540904

Sub: Non Applicability of Corporate Governance as on 31.03,2020

In terms of Regulation 27 (2) of Securities & Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulations, 2015, we enclose herewith Certificate from the Professional regarding **Non Applicability of Corporate Governance** on the company for the Quarter ended on 31st MARCH, 2020.

Kindly take on record and oblige.

Thanking You

Yours faithfully,

For TIRUPATI FOAM LIMITED

ROSHAN SANGHAVI
MANAGING DIRECTOR

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

OFFICE: 705 MAHAKANT BUILDING OPP VS HOSPITAL ELLISBRIDGE AHMEDABAD

EMAIL:rupawala_ca@yahoo.co.in

**NON- APPLICABILITY/ NON- SUBMISSION OF CORPORATE GOVERNANCE REPORT
FOR THE QUARTER ENDED- 31st March, 2020**

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 Rs.10 Crores i.e. 4, 40, 70,000 and net worth is less than Rs.25 Crores i.e. 23.11 Crores approx on the last day of the previous financial year i.e. 31st March, 2019. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 31st March, 2020.

UDIN: 20037674AAAACL6322

Date: 08.05.2020

Place: Ahmedabad

For, D. A. RUPAWALA & ASSOCIATES
Chartered Accountants

SD/-

Firm Reg. No. 108902W

Proprietor Mem.No.037674