



30 Years of Success

IS : 7933



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

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

Date: 15.04.2019

To,

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

Dear Sir,

Code No. BSE: 540904

Sub: Quarterly Compliance Report on Corporate Governance

In terms of Regulation 27 (2) of Securities & Exchange Board Of India (Listing Obligation & Disclosure Requirement) Regulations, 2015, We enclose herewith Certificate of Non Applicability of Quarterly Compliance Report on Corporate Governance for the Quarter ended 31st March, 2019

Kindly take on record and oblige.

Thanking You

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



D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

**NON- APPLICABILITY / NON- SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE
QUARTER ENDED- 31st March, 2019**

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 Crore 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 March, 2019.

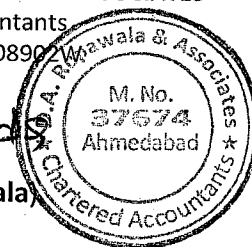
Date: 15.04.2019
Place: Ahmedabad

For, D. A. RUPAWALA & ASSOCIATES
Chartered Accountants
Firm Reg. No. 10890

D.A. Rupawala

(D.A. Rupawala)
Proprietor

Mem.No.037674



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