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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

Date: 13.07.2018

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 from the Professional regarding non applicability of on Corporate Governance on the company for the Quarter ended on 30th June, 2018.

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
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D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

**NON- APPLICABILITY / NON- SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE
QUARTER ENDED- June, 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 Rs.10 Crores i.e. 4, 40, 70,000 and net worth is less than Rs.25 Crores i.e. 2152.12 Lakhs approx 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 30th June, 2018.

Date: 13.07.2018
Place: Ahmedabad

For, D. A. RUPAWALA & ASSOCIATES
Chartered Accountants
Firm Reg. No. 108902W

(Signature)

(D.A. Rupawala)
Proprietor

Mem.No.037674

