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CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,  
Corporate Relations Department/Listing Compliance  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

14/07/2020

Dear Sir,

Code: 540904

Subject: Non applicability of corporate governance report for the quarter ended 30<sup>TH</sup> June- 2020

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 & Net worth is Less than 25 Crore INR as on last day of Financial year i.e. 31st March 2019.

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  
CS & Compliance Officer



# D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

To,  
Corporate Relations Department/Listing Compliance  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

14/07/2020

Dear Sir,

Non applicability of corporate governance report for the quarter ended 30<sup>TH</sup> June- 2020

This is to certify that in order to comply with Regulation 27(2) read with Clause 15 of the Chapter IV of SEBI (Listing Obligations & Disclosure Requirement), Regulations, 2015 the paid-up Capital of the Company TIRUPATI FOAM LTD is less than Rs.10 Crore i.e. Rs.4.407 Crore and Net worth is less than Rs. 25 Crore i.e. Rs. 23.11 Crore on the last day of the previous financial year i.e 31<sup>st</sup> March, 2019. Therefore Corporate Governance is not applicable.

UDIN: 20037674AAAAEE5248

Date: 14/07/2020  
Place: Ahmedabad

For, **D. A. RUPAWALA & ASSOCIATES**  
Chartered Accountants

*D.A. Rupawala*

(D.A. Rupawala)  
Proprietor  
Mem.No.37674

