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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Date: 09.01.2020

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 31st DECEMBER, 2019

Kindly take on record and oblige.

Thanking You

Yours faithfully,

For **TIRUPATI FOAM LIMITED**

CS AKSHA MEMON
(Company Secretary & Compliance Officer)



D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

**NON- APPLICABILITY / NON- SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE
QUARTER ENDED- 31st DECEMBER, 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 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. 31stMarch, 2019. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 31st DECEMBER, 2019.

UDIN: 20037674AAAAAK6718

Date: 09.01.2020
Place: Ahmedabad

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

D. A. Rupawala

(D.A. Rupawala)
Proprietor

Mem.No.037674

