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

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Date: 11.01.2021

To,
BSE LTD.
FLOOR 25, P J TOWERS DALAL STREET
MUMBAI – 400001

BSE: 540904

Dear Sir/Madam,

Subject: Non -Applicability of Corporate Governance Report for quarter ended 31st December, 2020.

Dear Sir,

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 December, 2020. We request you to take on the record.

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
Tel. : 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 December, 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 INR.10 Crores i.e. INR 4, 40, 70,000 and net worth is less than INR 25 Crores i.e. INR 24.57 Crores on the last day of the previous financial year i.e. 31st March, 2020. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on 31st December, 2020.

UDIN: 21037674AAAAAX7202

Date: 11.01.2021
Place: Ahmedabad

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



Proprietor
(D.A. Rupawala)
Mem.No.037674

9824039370

705, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380006

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