



Tele. : 26304652 / 53 / 54 / 55
Fax : 91-79-26304658
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

Date: 12-01-2019

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

Dear Sir,

Code No. BSE : 540904

Sub: Reconciliation of Share Capital Audit

Pursuant to Regulation 55 A we enclose herewith Reconciliation of Share Capital Audit for the quarter ended 31st December, 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
Tele. : 02764-281049-281224 Fax : 91-2764-281225



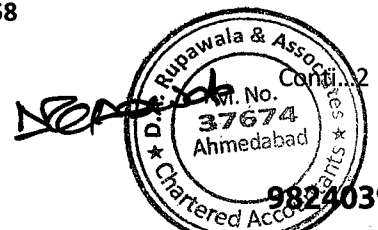
To,
The Board of Directors
TIRUPATI FOAM LIMITED
Tirupati House, 4th Floor,
Nr. Topaz Restaurant, University Road,
Ambawadi, Ahmedabad – 380 015

RECONCILIATION OF SHARE CAPITAL AUDIT

Corporate Identification No : **L25199GJ1986PLC009071**
Authorized Capital : **Rs.4,60,00,000/-**

I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by M/s **TIRUPATI FOAM LIMITED** having its registered office at **Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Ambawadi, Ahmedabad – 380 015** for issuing Certificate, in accordance with Circular D & CC/FITC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India (SEBI). To the best of my knowledge and according to the information and explanations given to me and as per the records shown and examined by me, I certify that for the quarter ended **31st December, 2018** the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, De-mat carried out and pending De-mat status and other details are as under:

1. For quarter ended : **31st December, 2018**
2. ISIN Number : **INE115G01015**
3. Face Value : **Rs.10/-**
4. Name of the Company : **TIRUPATI FOAM LIMITED**
5. Registered Office Address : **Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Ambawadi, Ahmedabad – 380 015**
6. Correspondence Address : **Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Ambawadi, Ahmedabad – 380 015**
7. Telephone Nos. : **+91 79 – 2630 4652 / 53 / 54 / 55**
- Fax No. : **+91 79 – 2630 4658**





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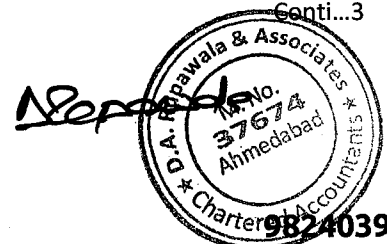
8. E-mail Address : tirifoam@tirupatifoam.com
9. Names of the Stock Exchanges where the Company's securities are listed : **1. Bombay Stock Exchange Ltd**

	Numbers of Shares	% of Total Issued Capital
10. Issued Capital	44,07,000	100.00
11. Listed Capital (by stock exchanges)	44,07,000	100.00
Admitted Capital (by depositories)	44,07,000	100.00
12. CDSL	3030058	68.75
13. NSDL	1135447	25.76
14. Physical	241495	5.49
15. Total	44,07,000	100.00
16. Difference if any	Nil	

17. The details of changes in share capital during the quarter ended 30th September, 2018 are as per below:
(Number of Shares)

Sr. No.	Particulars	Number of Shares	Listed on stock exchange	Admitted by NSDL	Admitted by CDSL
	Increase				
1.	Right Issue				
2.	Bonus Issue				
3.	Preferential Issue	No	No	No	No
4.	Initial Public Offer				

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- 5. Re-issue of forfeiture shares
- 6. Employee stock option exercised
- 7. Amalgamation scheme of arrangement
- 8. Conversion of loans/debenture
- 9. Any other (to specify)

Sr. No.	Particulars	Number of Shares	Listed on stock exchange	Admitted by NSDL	Admitted by CDSL
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Decrease

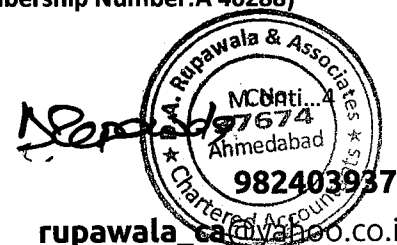
- 10. Buy-back
- 11. Capital Reduction
- 12. Forfeiture
- 13. Amalgamation scheme of arrangement
- 14. Any other (to specify)

Net decrease NIL

- 18. The Register of Members is updated : YES
- 19. Reference of previous quarter with regards to excess dematerialized shares if any : NIL
- 20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : NIL
- 21. Mentioned the Total No. of Requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay.

Total number of demat request	No. of request		No. of shares		Reasons For delay
	NSDL	CDSL	NSDL	CDSL	
Confirmed after 21 days	--	--	--	--	--
Pending for more than 21 days	--	--	--	--	--

- 22. Name of the Compliance Officer : Memon Aksha (Membership Number:A 46288)
- Telephone No. : +91 79 – 2630 4652
- Fax No. : +91 79 – 2630 4658





D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

[4]

23. Name & Address of the Auditor : M/s F P & Associates
708, Mahakant, Opp. V.S. Hospital,
Ellis bridge, Ahmedabad-380 006
Membership No.133589
- Telephone No +91 79 – 2567 9106
24. Name & Address of the Common Agency : Link intme(India) Private Limited
5TH FLOOR AMARNATH BUSINESS CENTRE –
1(ABC-1) ,BESIDES GALA BUSINESS CENTRE ,
NR. ST. XAVIERS COLLEGE CORNER, OFF C G ROAD,
ELLISBRIDGE, AHMEDABAD, 380006
25. Name & Address of Company Secretary : Memon Aksha M Husain
Tirupati House 4th Floor, nr Topaz Restaurant, opp
Polytechnic University Road, Ambawadi
Ahmedabad
- Telephone No +91 79 – 26304652
26. Any other details that the Company Secretary may like to provide (e.g. BIFR Co delisting from SE, Company changed its name etc.) : NIL

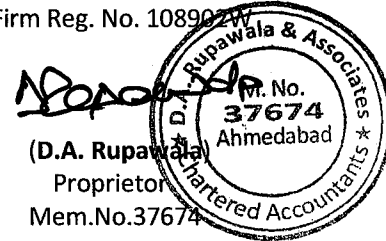
Date: 12.01.2018

Place: Ahmedabad

For D. A. RUPAWALA & ASSOCIATES

Chartered Accountants

Firm Reg. No. 10890277



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