



**30** Years of Success

IS : 7933



CM/L 7435070

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CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,  
BSE LTD.  
FLOOR 25, P J TOWERS DALAL STREET  
MUMBAI-400001  
BSE: 540904

Date: 09.05.2020

Subject: Compliance Certificate under Regulation, 74(5) of SEBI (Depositories and Participants) Regulations 2018 for quarter ended 31<sup>st</sup> March, 2020.

Dear Sir/Madam,

With reference to above, in terms of Regulation, 74(5) of SEBI (Depositories and Participants) Regulations 2018 we enclose herewith the certificate confirming the securities received from the Registrar and Transfer Agent of the company - M/s Link Intime Private Limited.

We request you to take on the record.

Yours faithfully,

For, TIRUPATI FOAM LIMITED

ROSHAN SANGHAVI  
MANAGING DIRECTOR

**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

Ref : Abad/ 5527/205

Date : 14.04.2020

**The Compliance Officer / Company Secretary**

Tirupati Foam Limited  
Tirupati House,, 4th Floor  
Nr. Topaz Rest, University Road,  
Polytechnic ,  
AHMEDABAD :380015

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

ISIN NO : INE115G01015      BSE SCRIP CODE : 590035      NSE SCRIPT CODE : -

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwards which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,  
Yours faithfully,  
For Link Intime India Private Limited  
Sd/-  
R. Chandra Sekher  
AVP and Branch Manager