



Told.

26304652 / 53 / 54 / 55

91-79-26304658 Fax

E-mail

CIN

tirufoam@tirupatifoam.com

www.tirupatifoam.com Website:

www.sweetdreamindia.com

L25199GJ1986PLC009071

Manufacturers of : POLYURETHANE FOAM

Date: 12.04.2021

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

SUBJECT: Compliance Certificate under Regulation, 74(5) of SEBI (Depositories and Participants) Regulations 2018 for quarter ended 31st March, 2021

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 - MIs Link Intime Private Limited.

Thanking You.

Yours faithfully,

For, Tirupati Foam Limited

CS Aksha Memon

(Company Secretary & Compliance Officer)

LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abo-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 03/04/2021

To
The Company Secretary
M/s. Tirupati Foam Limited
"TIRUPATI", House, 4th Floor,
Near Topaz Restaurant, University Road,
Polytechnic Char Rasta,
Ambawadi,
Ahmedabad – 380015.

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

Dear Sir / Madam,

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, 2021, 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.

Thanking You,

Yours faithfully,

For Link Intima India Pvt. Ltd

R. Chandra Sekher AVP & Branch Manager

Part of Link Group Corporate Markets
C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
Phone: 022 -022 - 4018 6370 Formula (West), Mumbai - 400083.

AHMEDAR

Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : Mumbal@linkintime.co.in CIN : U67190MH1999PTC118368