

**TIRUPATI FOAM LIMITED**

Manufacturers of: POLYURETHANE FOAM

REGD. OFFICE: "Tirupati House", 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380015. Gujarat. INDIA.  
Tele.: +91-79-26304652 / 53 / 54 / 55 Fax: 91-79-26304658 E-mail: tirufoam@tirupatifoam.com Website: www.tirupatifoam.com / www.sweetdreamindia.com

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

Date: 08.01.2026

Dear Sir,

BSE- 540904

SUBJECT: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2025

Pursuant to Regulation 76 (earlier Regulation 55 A) we enclose herewith Reconciliation of Share Capital Audit for the quarter ended on 31<sup>st</sup> December, 2025

Kindly take on record.

Thanking You.  
Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

CS Aksha Memon  
Company Secretary and Compliance Officer



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

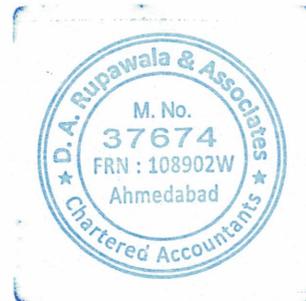
**RECONCILIATION OF SHARE CAPITAL AUDIT**

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, 4<sup>th</sup> Floor, Nr. Topaz Restaurant, University Road, Ambawadi, Ahmedabad – 380 015** for issuing Certificate, in accordance with Circular D & CC/FITTC/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 **31<sup>st</sup> December, 2025** 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         | : | <b>31st December, 2025</b>  |
| 2. ISIN Number               | : | <b>INE115G01015</b>   |
| 3. Face Value                | : | <b>Rs.10/-</b>  |
| 4. Name of the Company       | : | <b>TIRUPATI FOAM LIMITED</b>  |
| 5. Registered Office Address | : | <b>Tirupati House, 4<sup>th</sup> Floor, Nr. Topaz Restaurant, University Road, Ambawadi, Ahmedabad – 380 015</b> |
| 6. Correspondence Address    | : | <b>Tirupati House, 4<sup>th</sup> Floor, Nr. Topaz Restaurant, University Road, Ambawadi, Ahmedabad – 380 015</b> |
| 7. Telephone Nos.            | : | <b>+91 79 – 2630 4652 / 53 / 54 / 55</b>  |
| Fax No.                      | : | <b>+91 79 – 2630 4658</b>   |

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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**

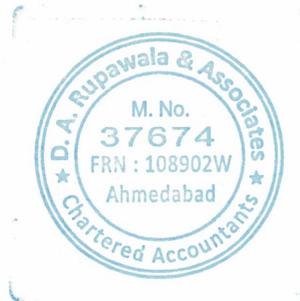
	Numbers of Shares	% of Total Issued Capital
10. Issued Capital	44,07,000	100.00
11. Listed Capital (by stock exchanges)	44,07,000	100.00
Admitted Capital (by depositories)	44,07,000	100.00
12. CDSL	24,60,632	55.84
13. NSDL	18,49,268	41.96
14. Physical	97,100	02.20
15. Total	44,07,000	100.00

16. Difference if any : Nil

17. The details of changes in share capital during the quarter ended 31st December, 2025 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	No	No	No	No
2.	Bonus Issue				
3.	Preferential Issue				
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 NSDL/ CDSL	No. of shares NSDL/ CDSL	Reasons For delay
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Confirmed after 21 days	00	00	--
Pending for more than 21 days	00	00	* Note A

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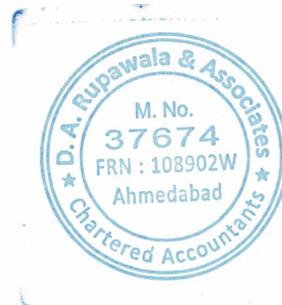
22. Name of the Compliance Officer : **MEMON AKSHA (Membership Number: ACS 46288)**  
Telephone No. : **+91 79 – 2630 4652**  
Fax No. : **+91 79 – 2630 4658**
23. Name & Address of the Auditor : **M/s F P & Associates**  
**708, Mahakant, Opp. V.S. Hospital,**  
**Ellis bridge, Ahmedabad-380 006**  
**Membership No.143262W**  
  
Telephone No : **+91 79 – 2567 9106**
24. Name & Address of the Common Agency : **MUFG INTIME (INDIA) PRIVATE LIMITED (Earlier Link**  
**intme(India) Private Limited)**  
**5TH Floor, 506 TO 508,**  
**Amarnath Business Centre 1 ( ABC-1),**  
**Beside Gala Business Centre,**  
**Nr. St. Xavier's College Corner,**  
**Off C G Road, Navrangpura,**  
**Ahmedabad – 380009.**
25. Name & Address of Company Secretary : **MEMON AKSHA M SHOAEB**  
**Tirupati House 4<sup>th</sup> Floor, nr Topaz Restaurant, opp**  
**Polytechnic University Road, Ambawadi Ahmedabad**  
  
Telephone No : **+91 79 – 26304652/53**
26. Any other details that the Company Secretary : **NIL**  
may like to provide (e.g. BIFR Co delisting  
from SE, Company changed its name etc.)

**UDIN: 26037674WDTRPH7482**

Date: 08.01.2026

Place: Ahmedabad

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



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