

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: 25.09.2025

Dear Sir,

BSE- 540904

SUBJECT: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2025

Pursuant to Regulation 76 (earlier Regulation 55 A) we enclose herewith Reconciliation of Share Capital Audit for the quarter ended on 30th September, 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, 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/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 **30th September, 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 | : | 30th September, 2025 |
| 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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D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

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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 | 26,33,837 | 59.76 |
| 13. NSDL | 16,73,663 | 37.98 |
| 14. Physical | 99,500 | 02.26 |
| 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, 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 | | | | |
| 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 |
|---------|-------------|------------------|--------------------------|------------------|------------------|
|---------|-------------|------------------|--------------------------|------------------|------------------|

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 |
|-------------------------------|---------------------------|--------------------------|-------------------|
| 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 : **MUGF 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 4th 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: 25037674BMGJRZ2219

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

Date: 11.10.2025

Place: Ahmedabad



D.A. Rupawala

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