

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: 14.10.2026

Dear Sir,

BSE- 540904

SUBJECT: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2026

Pursuant to Regulation 76 (earlier Regulation 55 A) we enclose herewith Reconciliation of Share Capital Audit for the quarter ended on 30th September, 2026

Kindly take on record.

Thanking You.
Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

Memon Akshabanu  Digitally signed by Memon
Akshabanu Mohammedshoieb
Mohammedshoieb Date: 2026.10.14 13:51:07 +05'30'

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, 2026** 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, 2026 |
| 2. ISIN Number | : | INE115G01015 |
| 3. Face Value | : | Rs.10/- |
| 4. Name of the Company | : | TIRUPATI FOAM LIMITED |
| 5. Registered Office Address | : | Tirupati House, 4 th Floor, Nr. Topaz Restaurant,
University Road, Ambawadi, Ahmedabad – 380
015 |
| 6. Correspondence Address | : | Tirupati House, 4 th 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 : tirufam@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	24,15,466	54.81
13. NSDL	19,01,634	43.15
14. Physical	89,900	02.04
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, 2026 are as per below:
(Number of Shares)

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

1. Right Issue
2. Bonus Issue
3. Preferential Issue
4. Initial Public Offer

No

No

No

No



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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

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Pending for more than 21 days

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* 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 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 may like to provide (e.g. BIFR Co delisting from SE, Company changed its name etc.) : NIL

UDIN: 26037674DUOUBS4905

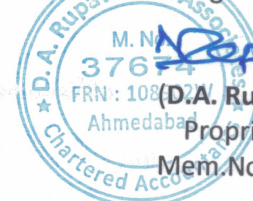
Date: 13.10.2026

Place: Ahmedabad

For D. A. RUPAWALA & ASSOCIATES

Chartered Accountants

Firm Reg. No. 108902W



(D.A. Rupawala)

Proprietor

Mem.No.37674