

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: 13.04.2026

Dear Sir,

BSE- 540904

SUBJECT: Certificate under Regulation 40(9) and 40(10) for year ended on 31st March, 2026

We are enclosing the Certificate received from Practicing Company Secretary M/s HUSSAIN BOOTWALA & ASSOCIATES. pursuant to Regulation 40 (9) and 40 (10) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 for the period from 1ST April, 2025 TO 31ST MARCH, 2026.

Kindly take on record.

Thanking You.
Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

CS Aksha Memon
Company Secretary and Compliance Officer



HUSSAIN BOOTWALA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Address: 602, B Block, M B Tower, Khanpur, Ahmedabad-380001

M.No: +91 9033878972 Email ID: hussain.bootwala22@gmail.com

Firm Unique Code: S2022GJ854400 Peer Review Certificate no. 3936/2023

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2026

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TIRUPATI FOAM LTD maintained by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from 1st April, 2025 to 31st March, 2026 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- a) The Company has sent during year ended on March 31, 2026, letters of confirmation as per SEBI'S operational guidelines for execution of transfers on such re lodged transfer deeds received during the financial year ended March 31, 2026.
- b) The Company has delivered during year ended on March 31, 2026, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, transposition of securities, consolidation, sub-division (split) and renewal received during the financial year ended March 31, 2026, within the prescribed time, barring one case of transmission of securities due to unavailability of airmail services, from the respective date of lodgment. As informed to us there were no requests relating to, exchange or endorsement of calls/allotment monies received during the said period
- c) Any other information, if applicable

Place: Ahmedabad

Date: 11/04/2026

UDIN: A049591H000071800

For, HUSSAIN BOOTWALA & ASSOCIATES

Company Secretaries

Firm Unique Code: S2022GJ854400



CS HUSSAIN A. BOOTWALA

Proprietor

ACS: 49591

C.P. NO: 23980

Peer Review No: 3936/2023