

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

Date: 12.07.2025

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Ref: BSE Scrip code-540904

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

Pursuant to Regulation 76 (earlier Regulation 55 A) we enclose herewith Reconciliation of Share Capital Audit for the quarter ended on 30th June, 2025.

Kindly take on note.

Thanking You,

Yours Faithfully

For, Tirupati Foam Limited

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

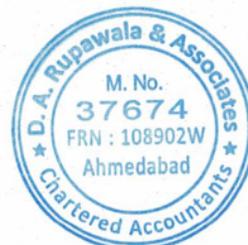
RECONCILIATION OF SHARE CAPITAL AUDIT

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/FITC/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 June, 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	:	30 th June, 2025
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 : tirifoam@tirupatifoam.com

9. Names of the Stock Exchanges where the Company's securities are listed : **1. Bombay Stock Exchange Ltd**

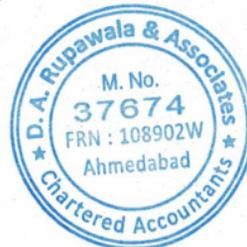
	Numbers of Shares	% of Total Issued Capital
10. Issued Capital	44,07,000	100.00
11. Listed Capital (by stock exchanges)	44,07,000	100.00
Admitted Capital (by depositories)	44,07,000	100.00
12. CDSL	26,27,462	59.62
13. NSDL	16,79,438	38.11
14. Physical	1,00,100	2.27
15. Total	44,07,000	100.00

16. Difference if any : Nil

17. The details of changes in share capital during the quarter ended 30th June, 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
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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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[Signature]



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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 intme(India) Private Limited
[Formely known as 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 HUSAIN
Tirupati House 4th Floor, nr Topaz Restaurant, opp
Polytechnic University Road, Ambawadi Ahmedabad

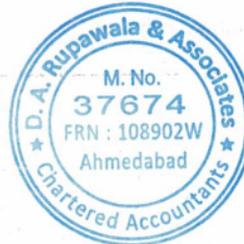
Telephone No +91 79 – 26304652
26. Any other details that the Company Secretary : NIL
may like to provide (e.g. BIFR Co delisting
from SE, Company changed its name etc.)

UDIN: 25037674BMGJJB3666

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

Date: 11-07-2025

Place: Ahmedabad



D.A. Rupawala

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