



IS 7933

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001
To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Subject: Compliance Certificate under Regulation, 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the Year ended on 31.03.2023

With reference to above, in terms of Regulation, 74(5) of SEBI (Depositories and Participants) Regulations 2018 we enclose herewith the certificate confirming the securities received from Registrar and Transfer Agent of the company, M/s Link Intime Private Limited.

With reference to above, in terms of Regulation, 74(5) of SEBI (Depositories and Participants) Regulations 2018 we enclose herewith the certificate confirming the securities received from Registrar and Transfer Agent of the company, M/s Link Intime Private Limited.
Thanking you,
Yours faithfully,
For, Tirupati Foam Limited

CS Aksha Menon
Company Secretary and Compliance Officer
For, Tirupati Foam Limited

CS Aksha Menon
Company Secretary and Compliance Officer
For, Tirupati Foam Limited

Website : www.tirupatifoam.com
www.sweetdream.com
GIN : 1251996 / 19861 / 55
Fax : 91-79-26304658 / 55
E-mail : tinufoam@tirupatifoam.com
tinufoam@tirupatifoam.com
tinufoam@tirupatifoam.com
CIN : U28199GJ2011PTC009071

TIRUPATI FOAM LIMITED
Manufacturers of : POLYURETHANE FOAM
TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM
Date: 13.04.2023

Date: 13.04.2023
Date: 13.04.2023

Company Code: 540

Company Code: 540504
Company Code: 540504

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Chaurasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
REGD. OFFICE : Tel: 91-79-26304658 / 55 / 55 Fax : 91-79-26304658 / 55 / 55

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Sweet Dream

Tele. : 26804652 / 53 / 55 (Guj.) INDIA
Fax : 91-79-26304658
E-mail : tinufoam@tirupati.com

To
The Company Secretary
The Company Secretary
M/s. Tirupati Foam Limited
"TIRUPATI", House, 4th Floor,
Near Topaz Restaurant, University Road,
Polytechnic Char Rasta,
Ambawadi, Ahmedabad - 380015.

Date :- 04/04/2023

Dear Sir/Madam,
Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,
Thanking You,

Yours Faithfully,
Yours Faithfully,

For Link Intime India Pvt Ltd.
For Link Intime India Pvt Ltd.

Authorized Signatory
Authorized Signatory

