



Tele. : 26304652 / 53 / 54 / 55
Fax : 91-79-26304658
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Date: 13.04.2023

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

SUBJECT: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2023

Pursuant to Regulation 76 we enclose herewith the Reconciliation of Share Capital Audit for the quarter that ended on 31st March, 2023.

Thanking You.
Yours faithfully,

Aksha
Aksha Memon

(Company Secretary & Compliance Officer)

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

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
Tele. : 02764-281049-281224 Fax : 91-2764-281225



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 **31st March, 2023** 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 : **31st March, 2023**
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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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	33,28,171	75.52
13. NSDL	9,10,829	20.67
14. Physical	1,68,000	3.81
15. Total	44,07,000	100.00
16. Difference if any	: Nil	

17. The details of changes in share capital during the quarter ended 31st March, 2023 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 within/after 15 days and the total No. of requests pending beyond 15 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 within 15 days	08	1995	--
Pending for more than 15 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 : **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
+91 79 – 26304652

Telephone No
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: 23037674BGUHBK5972

Date: 13.04.2023

Place: Ahmedabad

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



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