



30 Years of Success

IS : 7933



CM/L 7435070

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CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

The Secretary  
BSE Limited  
Dalal Street  
P J Tower, Fort,  
Mumbai-400001  
Dear Sir,

Date: 06.10.2021

Ref: Company Code No.540904

SUBJECT: Compliance Certificate under Regulation, 74(5) of SEBI (Depositories and Participants) Regulations 2018 for quarter ended 30th September, 2021.

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 the Registrar and Transfer Agent of the company- M/s Link Intime Private Limited for the quarter ended on 30<sup>th</sup> September, 2021

Kindly take the same on your record.

FOR, TIRUPATI FOAM LTD

*Aksha*

MEMON AKSHA  
CS & 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

Date :- 04/10/2021

To

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

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

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

R. Chandra Sekher  
AVP & Branch Head



Part of Link Group | Corporate Markets

C - 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

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CIN : U67190MH1999PTC118368