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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

To,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 15.03.2024

Dear Sir, BSE – 540904

Sub: Information regarding loss of share certificate(s)/ Issue of Duplicate Share(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding share certificate(s) for 30000 (Thirty Thousand) shares received from the shareholder(s) of the Company on 11th March, 2024. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Kindly take the above on record.

Yours faithfully,

FOR, TIRUPATI FOAM LIMITED

Aksha Memon
CS and 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, Ta. Kalol, Dist. Gandhinagar (Gujarat) INDIA.
Tele.: 02764 - 281049, 281224 Fax: 91-2764 - 281225

Stop Transfer Register

Tirupati Foam Limited



Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of Shares	Reason
				From	To	From	To		
ST4241	11/03/2024	001018	SHAILESH MITHALAL SHAH	26412	26412	3360401	3390400	30000	Lost By Holder
Total :								30000	