



## **TIMES GREEN ENERGY (INDIA) LIMITED**

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda,  
Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com,  
Website : www.timesgreenenergy.com

CIN : U40300TG2010PLC071153

Contact No: 7702632033

April 18, 2022

To,  
BSE Ltd,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 543310**

**Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2022**

Dear Sir / Madam,

Please find enclosed herewith the certificate dated April 13, 2022 from SPANJ & Associates., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022.

This is for your information and records.

Yours faithfully,

**FOR TIMES GREEN ENERGY (INDIA) LIMITED**

**ASHUTOSH SHUKLA**

Digitally signed by ASHUTOSH SHUKLA  
DN: c=IN, o=Personal, postalCode=480001,  
st=Madhya Pradesh,  
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020c-1e-82018182018097787100407424,  
serialNumber=2880DA542076067918C99AD  
426314554492867,  
emailAddress=705187805648338495489FC  
C396F1A04628881194072075488C4C5620109F  
AKA: cn=ASHUTOSH SHUKLA  
Date: 2022.04.18 12:23:21 +0530'

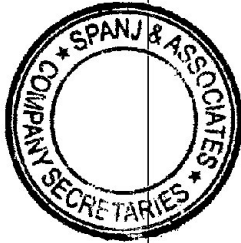
**ASHUTOSH SHUKLA  
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

**CERTIFICATE**

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **TIMES GREEN ENERGY (INDIA) LIMITED** having its Registered Office at Flat No. 602, Druva Thara Apartments, Medinova Complex Somajiguda, Hyderabad, Telangana, 500082 in maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059, pertaining to transfer of Equity Shares of the Company for the period 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has neither received any request for transfer / transmission of shares nor received any request for issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March 2022.

For SPANJ & Associates,





**Jigarkumar Gandhi**  
Partner

FCS No. 7569  
COP No. 8108

PR 702/2020

Date: April 13, 2022  
Place: Mumbai  
UDIN: F007569D000099751

Office 1: f/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph: 079-26421414, 26421555  
Office 2: Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068 Ph:- 022-35749303