

April 12, 2022

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

Scrip Code: 543310

<u>Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements)</u> <u>Regulations, 2015 for the year ended March 31, 2022</u>

Dear Sir,

Please find enclosed herewith the Certificate dated April 11, 2022 for year ended March 31, 2022 under Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 certifying that the all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. **Bigshare Services Private Limited having permanent SEBI Registration No. INR000001385.**

This is for your information and records.

Yours faithfully,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

ASHUTOS

ASHUTOSH SHUKLA (COMPANY SECRETARY & COMPLIANCE OFFICER) 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 09, 2022

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

Scrip Code: 543310

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period from April 01, 2021 to March 31, 2022 (both days inclusive) by company's Share Transfer Agent i.e. **Bigshare Services Private Limited having permanent SEBI Registration No: INR000001385.**

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Times Green Energy (India) Limited

Ashutosh Shukla (Company Secretary & Compliance Officer)

For Bigshare Services Private Limited



pilaly spanet by VENKITA KUSHIA MOHAN NAHAN NAHAN Sec Hi, H. Hallman an han Sa 20-espani 7464443 34164622e578822 TAH Si Sa 2024 19772525, bo pation 2024 and 2024 and 2024 NK RADA OPP DRAM MALL BANDUP WIST. I salumber -83 3500542 393 570521673 abec4666943283 ad Baet C Bee2226780742ac, o-Personal, cn-VENKATA KUSHIA MOHAN MOHAN, paudomo-babadas 33600382B/B73 3462467

(Authorised Signatory)