



April 19, 2023

Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 500421

Sub : Requirement of Compliance certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for year ended 31st March, 2023

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Certificate received from M/s GIRISH MURARKA & CO., Practicing Company Secretary having COP – 4576 for the period 1st April, 2022 to 31st March, 2023

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,
For TPI India Limited


Bharat C. Parekh
Whole Time Director
(DIN – 02650644)

GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc.
Ltd. Om Nagar, Andheri (East), Mumbai 400 099

Email : girishmurarka@gmail.com

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**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI(LODR)
REGULATIONS, 2015
FOR THE PERIOD 1ST APRIL, 2022 TO 31ST MARCH, 2023**

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files, and other documents relating to **TPI India Limited** maintained by **RTA – Bigshare Services Private Limited** of the Company pertaining to the transfer to equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per clause 40(9) SEBI (LODR) Regulations, 2015 based on the information provided, I hereby certify that during financial year ended 31st March, 2023 :

a) Pursuant to SEBI Gazette Notification dated June 8, 2018, Company have not process any request for effecting transfer of shares unless the said securities are held in dematerialized form for the period from 1st April, 2022 to 31st March, 2023.

b) Further No request for transmission, sub-division, consolidation, renewal and split of share certificates and for exchange or endorsement of calls / allotment for the period from 1st April, 2022 to 31st March, 2023 have been received.

For **GIRISH MURARKA & CO.**
Company Secretaries


Girish Murarka
(C.P. No. 4576)



Place: Mumbai.

Date: 19.04.2023

UDIN – A007036E000143546

Peer Review – 2223/2022