



TAYLORMADE
RENEWABLES LTD.
Energy | Environment | Innovation

Date: 29/04/2022

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited (BSE),
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Script Code: - 541228

Subject: - Compliance of Regulation 40 of the Listing Obligation

Dear Sir,

Please find enclosed herewith a Certificate issued by Harish P. Jain & Associates, Practicing Company Secretaries, as per the Regulation 40 for the period commencing from **1st April, 2021 to 31st March, 2022**, of the Listing Agreement.

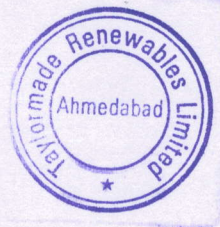
You are requested to take note of the same.

Kindly acknowledge the receipt of the same.

Yours Sincerely,

For, **TAYLORMADE RENEWABLES LIMITED**


DHARMENDRA GOR
MANAGING DIRECTOR
DIN: 00466349



Encl.:- Certificate as per Regulation 40

CIN No-L29307GJ2010PLC061759

705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD GJ 380015,Gujarat,INDIA
Tel.+91 79 40040888 Fax.+ 91 79 40040666 E-mail: cs@tss-india.com Website: www.trlindia.com

HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

To,
The Board of Directors,
TAYLORMADE RENEWABLES LIMITED
Ahmedabad.

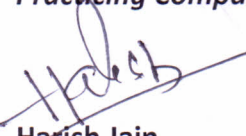
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **TAYLORMADE RENEWABLES LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** at Ahmedabad pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022**, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the company, We hereby certify that the Company has delivered during the financial year ended 31st March, 2022.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2021 to 31st March, 2022**, as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other Information: NIL

For Harish P. Jain & Associates
Practicing Company Secretaries


Harish Jain
Membership No. 4203
CP No. 4100
UDIN No. F004203D000237557



April 29, 2022
Ahmedabad