

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: 140300TG2010PLC071153

January 10, 2023

Contact No: 7702632033

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

Scrip Code: 543310

<u>Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2022</u>

Dear Sir.

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022 received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly acknowledge the receipt.

Yours faithfully,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

Mr. Ashutosh Shukla

(Company Secretary & Compliance Officer)

Encl: Confirmation Certificate



Ref No. BSS/Reg 74(5)/2023

TIMES GREEN ENERGY (INDIA) LIMITED FLAT NO. 602, DRUVA THARA APARTMENTS, MEDINOVA COMPLEX, SOMAJIGUDA, HYDERABAD, TELENGANA 500082

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2022

Date: 05/01/2023

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.10.2022 to 31.12.2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534