

Date: 13/04/2023

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 SURANA AND KOTHARI ASSOCIATES LLP, Practicing Company Secretaries, as per the Regulation 40 for the period commencing from **1st April, 2022 to 31st March, 2023**, 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

Surana and Kothari Associates LLP

Company Secretaries

M.No: +91 73833 50628

+91 9426313756

E-mail: suranaandkothariassociatesllp@gmail.com



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, 2022 to 31st March, 2023**, 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, 2023.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2022 to 31st March, 2023**, 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

Place: Ahmedabad
Date: 12th April, 2023

For, SURANA AND KOTHARI ASSOCIATES LLP
Company Secretaries

SURANA AND KOTHARI ASSOCIATES LLP

ANKITA SURANA (Designated Partner)

COP: 14739

ACS: A37182

UDIN: A037182E000071249

DESIGNATED PARTNER