

Date: 21/10/2019

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

Script Code: - 541228

<u>Subject: - Resubmission of Certificate of Regulation 40 of the Listing Obligation due to</u>
<u>"BSE Machine Readable PDF Submission Failure"</u>

Ref.: Your Mail from "listing.centre@bseindia.in" dated 16/10/2019 at 5.03 P.M in the matter of M/s. TAYLORMADE RENEWABLES LIMITED

Dear Sir/Madam,

This is with reference to your above referred Mail regarding "BSE Machine Readable PDF Submission Failure" for Certificate Half year ended on September 2019 of Regulation 40 of SEBI (LODR) Regulations, 2015.

We would like to state that our company is regular in compliance with the provisions of the SEBI (LODR) Regulations, 2015 and also comply with other applicable rules, laws regulations as prescribed by various regulatory authorities but In the respect of captioned subject matter, we would like to state that, we have submitted Certificate on 16<sup>th</sup> October 2019 (16/10/2019), within time but the due to some technical reason even scanning is properly readable that Error generated.

Further due to that we are resubmitting Again to comply the mail Received from your good office.

In view of the aforementioned facts and circumstances, your good office is kindly requested to take on record our submission. If you need any further information or clarification, we shall always be ready to provide the same.



You are requested to take note of the same.

Yours Sincerely,

For, TAYLORMADE RENEWABLES LIMITED

**DHARMENDRA GOR** 

**Managing Director** 

DIN: 00466349

## ANKITA SURANA

Company Secretary

A-109,Subhashnagar Bhilwara, Rajasthan- 311001 M. No: 9426313756 E-Mail: jain.ankita42@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 1<sup>st</sup> April 2019 to 30<sup>th</sup> September, 2019, 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 half year ended 30<sup>th</sup> September, 2019

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September, 2019, 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: 15.10.2019

For , ANKITA SURANA & ASSOCIATES Company Secretary

ANKITA SURANA CP NO. 14739

M NO. A37182

UDIN:A037182A000081215