

TPI INDIA LIMITED

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E-mail : tpi@vsnl.com • Website : tpiindia.in
CIN : L28129MH1982PLC026917



Ref No.: TPI/HO/BSE/401/19-20

17th May, 2020

BSE Limited

Corporate Relationship Department

New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Fort

Mumbai - 400 001

(Company Code: 500041)

Dear Sir/Madame,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the company's registrar and share transfer agent viz. Big Share Services Private Limited, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385)

For Big Share Services Private Limited

Yours faithfully,
For TPI India Ltd


Bharat Parekh
Compliance Officer

Authorized Signatory