



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

Date: 08/04/2019

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 KUNAL RAJKUMAR BAJAJ, Practicing Company Secretaries, as per the Regulation 40 for the period commencing from **1st October, 2018 to 31st March, 2019**, of the Listing Agreement.

You are requested to take note of the same.

Kindly acknowledge the receipt of the same.

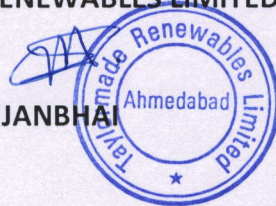
Yours Sincerely,

For, TAYLORMADE RENEWABLES LIMITED

SHAH JAYESH NIRANJANBHAI

Director

DIN: 00482789



Encl.:- Certificate as per Regulation 40

CIN No.: U29307GJ2010PLC061759

705, Shapath II, Opp. Rajpath Club, S. G. Road, Bodakdev, Ahmedabad-380 015. Gujarat, INDIA.
Tel.: +91 79 40040888 Fax: +91 79 40040666 Email: info@trlindia.com Website: www.trlindia.com

Kunal R. Bajaj

Company Secretary



A-1, Ambica House (archwood), Opp Gurudwara, TGB lane, SG Road, Ahmedabad – 380054

M: 07383977170 Mail: cskunal.bajaj@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 October, 2018 to 31st March, 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 31st March, 2019.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2018 to 31st March, 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: 06.04.2019



For, KUNAL RAJKUMAR BAJAJ
Company Secretaries

KUNAL RAJKUMAR BAJAJ
COP: 16849
ACS: 43192