



**TAYLORMADE**

RENEWABLES LTD.

Energy | Environment | Innovation

Date: 16/10/2019

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 ANKITA SURANA & ASSOCIATES, Practicing Company Secretaries, as per the Regulation 40 for the period commencing from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September, 2019**, of the Listing Agreement.

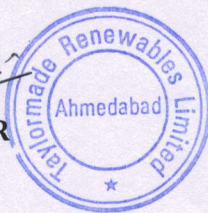
You are requested to take note of the same.

Kindly acknowledge the receipt of the same.

Yours Sincerely

For, TAYLORMADE RENEWABLES LIMITED

  
**DHARMENDRA GOR**  
Managing Director  
DIN: 00466349



Encl.:- Certificate as per Regulation 40

CIN No-L29307GJ2010PLC061759

705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD GJ 380015,Gujarat,INDIA  
Tel.+91 79 40040888 Fax.+ 91 79 40040666 E-mail: cs@tss-india.com Website: www.trlindia.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