

NAMRATA VYAS & ASSOCIATES
COMPANY SECRETARIES

Office: 406/Omkar Apts, Near Bhadrakali Mandir, Bhayander (W), Thane-401101.
Mobile No: 91-9619312814, Email: vyasnamrata17@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and records pertaining to share transfer facility of **TPI India Limited** maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Share Transfer Agents and our examination of above referred records and documents, I hereby certify that:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers has been issued within thirty days of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No request was received for exchange of duplicate and split certificates during the period under review.

Date: 25/10/2018
Place: Mumbai

For Namrata Vyas & Associates.
Company Secretaries



Namrata Vyas

Namrata G Vyas
(Proprietor)
ACS: 46184
CP: 17283