

Office: 102, Atlanta, 10th Floor, Nariman Point, Mumbai - 400 021. INDIA.

Tel.: +91-22-2287 3078 • 2284 3293

• Fax: +91-22-2287 4479

CIN: L28129MH1982PLC026917

· Website : tpiindia.in





18<sup>th</sup> April, 2018

To

E-mail: tpi@vsnl.com

Department of Corporate Services,

BSE Limited,

25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

Ref: TPINDIA/500421

<u>Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith Compliance Certificate for the half financial year end i.e. from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018.

Kindly take the note of above.

Thanking You

Yours Faithfully

For TPI India Limited

Payal Kotak

Company Secretary

Factory: Plot No. J-61, Additional M.I.D.C. Murbad, Dist. Thane-421 401, Maharashtra, INDIA. Phones: +952524 - 222714 • Fax: +952524 - 222241 • E-mail:tpi@vsnl.com • Website: tpiindia.in



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7<sup>th</sup> April, 2018

To,

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25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Ref: TPINDIA/500421

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 (both days inclusive) by Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited having permanent Registration no. INR000001385.

Kindly take the note of above.

Thanking You

Yours Faithfully

For TPI India Limited

Payal Kotak

Company Secretary

For Bigshare Services Private Limited

Ashok Shetty

Compliance Officer

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