



To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Company Name: TPI India Limited
Script Code: 500421

Sub: Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate from M/s. Abhishek Wagh & Associates, Practicing Company Secretaries, Mumbai for the year ended 31st March, 2024.

Kindly acknowledge receipt of the same.

Thanking You,

For TPI INDIA LIMITED

Bharat C. Parekh
Managing Director
DIN: 02650644





PRIVATE & CONFIDENTIAL

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (91 OF THE (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS REGULATIONS. 2015

FOR THE YEAR ENDED ON 31ST MARCH. 2024

TPI INDIA LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TPI INDIA LIMITED (the Company) maintained by Link Intime India Private. Limited (the RTA) pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A. The Company has not received any request for transfer or transmission of shares during the period from 01st April, 2023 to 31st March, 2024.
- B. The Company has delivered as on the year ended 31st March, 2024 share certificates relating to requests received for duplicate share certificates during the period from 01st April, 2023 to 31st March, 2024 beyond 30 days from the respective date of lodgement of each request which are mentioned below:

Particulars	Reasons for Delay
Total Number of cases: 2	Due to procedural delay
Total number of shares involved: 400	

- C. Further, as per the records provided to us there were no requests relating to sub-division, renewal, exchange or endorsement, of calls/allotment monies during the period from 01st April, 2023 to 31st March, 2024.

For Abhishek Wagh & Associates

Company Secretaries

ABHISHEK Digitally signed
by ABHISHEK
LAXMAN LAXMAN WAGH
WAGH Date: 2024.04.29
21:28:23 +05'30'

Abhishek Wagh

Proprietor

Membership No.: A65319

COP: 26968

Date: April 29, 2024

ICSI UDIN : A065319F000271668

Place: Mumbai