

Registered & Corporate Office: Plot No. J-61, Additional M.I.D.C. Murbad,

Dist. Thane-421 401, Maharashtra, INDIA.

E-mail: admin@tpiindia.com · Website: tpiindia.in

CIN: L28129MH1982PLC026917





January 19, 2024

Deputy General Manager Listing Compliance BSE Limited P. J. Tower, Dalal Street, Fort Mumbai 400 001

Dear Sir,

Ref: Scrip Code 500421

<u>Sub: Confirmation Certificate in the matter of Regulation 74(5)</u>
SEBI ( Depositories and Participants) Regulations, 2018

We submit herewith Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, issued by our RTA – Bigshare Services Private Limited for the Quarter ended 31st December, 2023

Kindly take the above submission on record and oblige

Thanking you.

Yours faithfully,

For TPI India Limited

Bharat C. Parekh Managing Director (DIN - 02650644)



Date: 15/01/2024

TPI INDIA LIMITED RS 1 102, Atlanta 10 Th Floor Nariman Point Mumbai MUMBAI-PIN 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory