



I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s TPI INDIA LIMITED having its Registered Office at Plot No. J-61, Additional MIDC, Murbad, Thane, Murad, Maharashtra, India, 421401 has appointed M/s. Bigshare Services Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, M/s. Bigshare Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s TPI INDIA LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s TPI INDIA LIMITED.

For TPI India Limited

Hardik Jain
Company Secretary and Compliance Officer
Date: April 16, 2024



For Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.22
14:26:03 +05'30'

NVK Mohan
Authorised Signatory
Date: April 22, 2024