



TIMES GREEN ENERGY (INDIA) LIMITED

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda,
Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com,
Website : www.timesgreenenergy.com

CIN : U40300TG2010PLC071153

Contact No: 7702632033

April 25, 2024

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 543310

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2024

Dear Sir / Madam,

Please find enclosed herewith the certificate dated April 19, 2024 from JNG & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

This is for your information and records.

Yours faithfully,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

VANI KANUPARTHI
(Managing Director)
DIN: 06712666

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

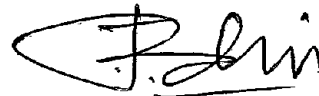
FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **TIMES GREEN ENERGY (INDIA) LIMITED** having its Registered Office at Flat No. 602, Druva Thara Apartments, Medinova Complex Somajiguda, Hyderabad, Telangana, 500082 in maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, having its office at E-23 Ansa Industrial Estate Saki Vihar Road, Saki Naka, Andheri (E) Mumbai - 400072, pertaining to transfer of Equity Shares of the Company for the period 01st April, 2023 to 31st March, 2024, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer of physical shares or for issue of duplicate share certificate or for any transmission, subdivision, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the reporting period from 01st April, 2023 to 31st March, 2024.

Date: April 19, 2024
Place: Mumbai
UDIN: F007569F000189476
Peer Review No.: 1972/2022



For JNG & Co.,



Jigarkumar Gandhi
Proprietor
FCS No. 7569
COP No. 8108