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12th April, 2018

To, **Department of Corporate Services,** The BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: TPINDIA/500421

Sub: - Non-applicability of Regulation 27(2) (a) as per Regulation 15(2) of SEBI (LODR), Regulations, 2015

Dear Sir,

This is to inform you that as per the provisions of Regulation 15(2) (a) of SEBI (Listing Obligations Disclosure Requirements), Regulations, 2015, Regulation 27 of SEBI (Listing Obligations Disclosure Requirements), Regulations, 2015 is not applicable to the Company for the quarter and financial year ended 31st March, 2018, as the paid up capital and net worth is less than Rs. 10 crores and Rs. 25 crores respectively as on 31st March, 2018.

The aforesaid limits are not expected to cross as on 31st March, 2018. So accordingly, Regulation 27(2) (a) of SEBI (Listing Obligations Disclosure Requirements), Regulations, 2015 is not applicable to the Company.

In future, whenever the Regulation 27(2) (a) of SEBI (LODR), Regulations, 2015 becomes applicable to the Company, it will comply with the same within six months from its applicability.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For TPLIndia Limited

Paval Kotak

Company Secretary

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