

GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099

Phone (O) : 2839 2294

Cell : 98208 21209

Email : girishmurarka@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI(LODR) REGULATION 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2016

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files, and other documents relating to **TPI India Limited** maintained by **BIGSHARE Services Private Limited** pertaining to the transfer to equity shares of the Company for the period from **1ST October, 2015 to 31st March, 2016** for the purpose of issuing a Certificate as per clause 40((9) SEBI (LODR) Regulation 2015 based on the information provided y the Company, I hereby certify that the Company has delivered during the half year ended on **31st March, 2016**.

The Shares / Debentures Certificate(s) relating to the transfer of shares / Debenture received during the period from **1ST October, 2015 to 31st March, 2016** as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For GIRISH MURARKA & CO.
Company Secretaries

Girish Murarka
PROPRIETOR
CP No. 4576

Place : Mumbai
Date : 28.04.2016

