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CERTIFIED COMPANY

January 12, 2016 REF: TPI [BSE [401 | 2016 - PT Department of Corporate Services, The BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Dear Sirs,

Non-applicability of Regulation 27(2)(a) as per Regulation 15(2) of the SEBI

(LODR) Regulations, 2015

TPI India Limited (STOCK CODE: 500421) Ref:

This is to inform you that as per provisions of Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the Financial year 2016-17, as the paid-up capital and net worth were less than Rs. 10 Crores and Rs. 25 Crores respectively as on 31st March, 2016.

The aforesaid limits are not expected to cross as on 31st March, 2017. So accordingly, Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

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

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For TPI INDIA LIMITED

Bharat C. Parekh Managing Director DIN: 02650644