



Date: - October 28, 2017

To,

Department of Corporate Services,  
BSE Limited,  
25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Ref : TPINDIA/500421

Subject: Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed copy of half yearly certificate issued by Practicing Company Secretary for the half year ended September 30, 2017.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For TPI India Limited

Ms. Payal Kotak

Company Secretary



# 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 30<sup>TH</sup> SEPTEMBER, 2017

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files, and other documents relating to **TPI INDIA LIMITED** maintained by the Company pertaining to the transfer to equity shares of the Company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** 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 during half year ended on **30<sup>th</sup> September, 2017** :

- a) All the Shares relating to transfer of shares received during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgement for transfer
- b) There is no case of Debenture certificate as the Company has not issued any debenture and furthermore there is no transaction in respect of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**

For GIRISH MURARKA & CO.  
Company Secretaries

Girish Murarka  
PROPRIETOR  
CP No. 4576



Place : Mumbai  
Date : 25.10.2017