

TPI INDIA LIMITED

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Tel. : +91-22-2287 3078 • 2284 3293 • Fax : +91-22-2287 4479
E-mail : tpi@vsnl.com • Website : tpiindia.in
CIN : L28129MH1982PLC026917



28th April, 2018

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

Ref: TPINDIA/500421

Sub: Submission of Compliance Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

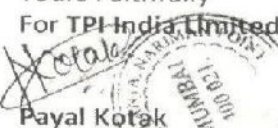
Dear Sir,

Pursuant to requirement of Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the certificate issued by Company Secretary in Practice for the half financial year ended 31st March, 2018.

Kindly take the note of above.

Thanking You

Yours Faithfully
For TPI India Limited


Payal Kotak
Company Secretary

GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharaleeya 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

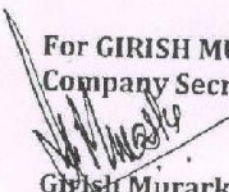
**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI(LODR)
REGULATION 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

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 **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per clause 40(9) SEBI (LODR) Regulation 2015 based on the information provided by the Company, I hereby certify that during half year ended on **31st March, 2018** :

- a) There were no requests relating to transfer of shares received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers.
- 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 **1st October, 2017 to 31st March, 2018**

For **GIRISH MURARKA & CO.**
Company Secretaries


Girish Murarka
PROPRIETOR
CP No. 4576



Place : Mumbai
Date : 25.04.2018