

# TPI INDIA LIMITED

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CIN : L28129MH1982PLC026917



28<sup>th</sup> April, 2016

TO:

The Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir / Madam,

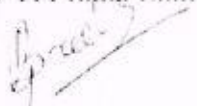
**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. Having permanent SEBI Registration No. (INR000001385)

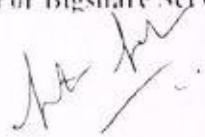
Kindly take note of the above.

Thanking you,

Yours faithfully,  
For TPI India Limited

  
Bharat C. Parekh  
Managing Director

For Bigshare Services Pvt. Ltd.

  
Authorized Signatory