

28th April, 2016

TO:

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

Dear Sir / Madam,


Sub: Compliance under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from Practicing Company Secretaries - GIRISH MURARKA & CO. for the half year ended 31th March, 2016

Kindly take it on record and oblige.

Thanking you,

Yours faithfully,
For TPI India Limited


Bharat C. Parekh
Managing Director

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 30ST MARCH, 2015

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

