



Ref:TPI/BSE/4Q/2015-16

date: 14th July, 2016

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Sub: Non Applicability of Disclosure in terms of Regulation 27(2A) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

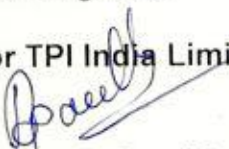
In reference to Clause 15(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 would be applicable to all listed companies whose equity shares are listed on recognized stock exchange. However, the Compliance with the provision of Regulation 15(2A) shall be mandatory only to following class of companies:

1. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

In context to the above stated criteria for the Compliance with the provisions of Regulation 27(2A) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is having Paid-up Share Capital of Rs. 4,29,63,470/- (Rupees Four Crore Twenty Nine Lac Sixty Three Thousand Four Hundred Seventy only) consisting 4,29,63,470 Equity Shares of Re. 1/- each. Accordingly the Company does not fall within the aforesaid limit and thus the compliance or disclosure in relation to the same is not applicable to the Company.

Thanking You,

For TPI India Limited


Bharat C. Parekh
MANAGING DIRECTOR
DIN - 02650644