

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	500421
Name of the company*	TPI INDIA LIMITED
Registered office address	
Registered office address*	PLOT NO. J-61, ADDITIONAL MIDC, MURBAD
Registered office state*	MAHARASHTRA
Registered office city*	THANE
Registered office pin code*	421401
Registered office contact number*	STD Code*
Registered office contact number*	022-22873078
Registered office fax	-
Correspondence address	
Correspondence address	102, ATLANTA, NARIMAN POINT
Correspondence state	MAHARASHTRA
Correspondence city	MUMBAI
Correspondence pin code	400021
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	grievance@tpiindia.com
Reporting quarter*	30-06-2017
ISIN*	INE578C01021
Face value*	1

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	42963470	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	42963470	
Listed capital (BSE) (As per company records)*	42963470	100
Held in dematerialised form in CDSL*	35182001	81.89
Held in dematerialised form in NSDL*	630396	1.47
Physical*	7151073	16.64
Total no.of shares*	42963470	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA

Compliance Officer Details	
Name of the compliance officer*	PAYAL KOTAK
Designation*	COMPANY SECRETARY
Membership Nos	
Telephone no.*	022-22873078
Fax no.	-
E-mail id*	payal.kotak@tpiindia.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	GIRISH MURARKA
Date of issue of report*	25-07-2017
Address*	GROUND FLOOR, WING A, FLAT NO. 001, BHARATEEYA KALA MANDALC/2, CO-OP HSG. SOC. LTD., OM NAGAR, ANDHERI (EAST)-400099
Contact no.*	022-28392294
Fax no.	-
Membership no.	7036
Firms registration number of audit firm	
Name of the firm *	GIRISH MURARKA & CO.
COP number	4576
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	BIG SHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	1ST FLOOR, TINS WORK BUILDING, OPP. VASANT OASIS, MAKWANA ROAD, MAROL, ANDHERI (EAST)
State	MAHARASHTRA
City	MUMBAI
Pincode	400059
Contact no.	022-62638295
Fax number of RTA	-
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	<p>1. The Company has been declared Sick Industrial Co. by BIFR on 12th Dec, 2005.</p> <p>2. At the hearing held on 1st September, 2010 BIFR approved the Rehabilitation Scheme under reference SS-10, that envisaged Reduction of the Face Value of Equity Shares of the Company from Rs. 10/- to Re. 1/- each and reduction in the issued, subscribed and paid up capital from 7,96,34,700/- consisting of 79,63,470 Equity Shares of Rs. 10/- each to Rs. 79,63,470/- consisting of 79,63,470 Equity Shares of Re. 1/- each. It also stated the allotment of 350 lacs Equity Shares of Re 1/- each to promoter and promoter group, pursuant to loan conversion.</p> <p>3. The relevant resolution has been passed at the General Meeting for delisting of the Securities from Ahmedabad Stock Exchange Ltd., Hyderabad Stock Exchange Ltd. and Calcutta Stock Exchange Ltd. At BSE Ltd., the scrip is listed in group/index-XT and GSM -stage 3.</p>