

## RECONCILIATION OF SHARE CAPITAL AUDIT

|                                   |  |           |            |
|-----------------------------------|--|-----------|------------|
| Scrip code*                       | 543310   |           |            |
| NSE Symbol                        |  |           |            |
| MSEI Symbol                       |  |           |            |
| ISIN                              | INE0B6101012   |           |            |
| Whether company has CIN           | Yes  |           |            |
| CIN Number                        | L40300TG2010PLC071153                                    |           |            |
| Name of the company*              | TIMES GREEN ENERGY (INDIA) LIMITED                       |           |            |
| <b>Registered office address</b>  |  |           |            |
| Registered office address*        | Flat No. 602, Dhruva Thara Apartments, Medinova Complex. |           |            |
| Registered office state*          | TELANGANA  |           |            |
| Registered office city*           | HYDERABAD  |           |            |
| Registered office district*       | SOMAJIGUDA   |           |            |
| Registered office pin code*       | 500082   |           |            |
| Registered office contact number* | ISD Code*  | STD Code* | Number*    |
|                                   | 91   | 022       | 7702632033 |
| Registered office fax             |  |           |            |
| Registered office country*        | INDIA  |           |            |
| Registered office website         | www.timesgreenenergy.com                                 |           |            |
| Registered office email           | info@timesgreenenergy.com                                |           |            |
| <b>Correspondence address</b>     |  |           |            |
| Same as above                     | Yes  |           |            |
| Correspondence address            | Flat No. 602, Dhruva Thara Apartments, Medinova Complex. |           |            |
| Correspondence state              | TELANGANA  |           |            |
| Correspondence city               | HYDERABAD  |           |            |
| Correspondence district           | SOMAJIGUDA   |           |            |
| Correspondence pin code           | 500082   |           |            |
| Correspondence contact number     | ISD Code   | STD Code  | Number     |
|                                   | 91   | 022       | 7702632033 |
| Correspondence fax                |  |           |            |
| Correspondence country            | INDIA  |           |            |
| Correspondence email              | info@timesgreenenergy.com                                |           |            |
| Reporting quarter*                | 31-12-2022   |           |            |
| Face value*                       | 10   |           |            |

| 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                | 1664000        | 100                       |
| Remarks   |                        |                |                           |

| <b>Capital Details :</b>  |                  |                           |
|---|------------------|---------------------------|
|   | Number of shares | % Of total issued capital |
| Issued capital*   | 1664000          |                           |
| Listed capital (BSE) (As per company records)*                                    | 1664000          | 100                       |
| Held in dematerialised form in CDSL*  | 1453000          | 87.32                     |
| Held in dematerialised form in NSDL*  | 204000           | 12.26                     |
| Physical*   | 7000             | 0.42                      |
| Total no.of shares*   | 1664000          | 100                       |
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                           |
| Reasons for difference if any, Between issued capital and total number of shares* | 0                |                           |
| Reasons for difference if any, Between listed capital and total number of shares* | 0                |                           |

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

|                                     |    |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

|  |     |
|--|-----|
| Register of members is updated*  | Yes |
| If not, Updated upto which date  |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           |     |
| 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             | 0                 |
| Pending for more than 21 days* | 0               | 0             | 0                 |
| Remarks                        |                 |               |                   |

**Compliance Officer Details**

|   |  |            |  |
|---|--|------------|--|
| Whether Compliance officer appointed                                      | Yes                                      |            |  |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                                      |            |  |
| Name of the compliance officer*   | Ashutosh Shukla                          |            |  |
| PAN of the compliance officer*  | GIIPS2668E                               |            |  |
| Date of Appointment   | 27-11-2019                               |            |  |
| Designation*  | Company Secretary and Compliance Officer |            |  |
| Membership Nos  | ACS                                      | 50000      |  |
| Mobile no.*   | 9179955790                               |            |  |
| Fax no.   | 91                                       | 7702632033 |  |
| E-mail id*  | info@timesgreenenergy.com                |            |  |
| Whether any change in Compliance Officer during the previous 2 quarters*  | No                                       |            |  |
| Whether the previous Compliance Officer was Qualified Company Secretary * |  |            |  |

**Whether the previous Compliance Officer was Qualified Company Secretary \***

|   |  |
|---|--|
| Previous Compliance Officer Name        |  |
| PAN of the previous compliance officer* |  |
| Membership Nos                          |  |
| Date of Appointment                     |  |
| Date of Cessation                       |  |

**Date of Appointment**

|   |  |
|---|--|
| CA/CS/CMA*                              | Company secretary                                      |
| Name of certifying auditor*             | Jigarkumar Gandhi                                      |
| Date of issue of report*                | 12-01-2023   |
| Address*                                | SHOP NO. 2 RAM NIVAS, RANCHOD DAS ROAD, DAHISAR (WEST) |
| City*                                   | Mumbai   |
| Pincode*                                | 400068   |
| Contact no.*                            | 022-28918179   |
| Fax no.                                 | -  |
| Email                                   | jigar.gandhi@jngandco.in                               |
| Membership no.*                         | 7569   |
| Firms registration number of audit firm |  |
| Name of the firm*                       | JNG&CO   |
| COP number*                             | 8108   |

**Name of the firm\***

|  |   |
|--|---|
| Appointment of common agency for share registry work*  | Yes   |
| Whether Registered with SEBI   |   |
| Name of RTA  | M/S. BIGSHARE SERVICES PVT. LTD.  |
| SEBI registration no.  | INR000001385  |
| Address  | Office No. S6-2, 06th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093 |
| State  | MAHARASHTRA   |
| City   | MUMBAI  |
| Pincode  | 400093  |
| Contact no.  | 022-62638200  |
| Fax number of RTA  | -   |
| E-mail id  | info@bigshareonline.com   |
| Website Address  | www.bigshareonline.com  |
| Whether any change in Registrar and Share Transfer Agents *                                      | No  |
| Previous Registrar and Share Transfer Agents Name  |   |
| Date of Cessation  |   |
| Any other detail that the auditor may like to provide.<br>(e.g. BIFR company, delisting from SE) |   |