

TIMES GREEN ENERGY (INDIA) LIMITED

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda, Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com, Website: www.timesgreenenergy.com

CIN: U40300TG2010PLC071153

Contact No: 7702632033

April 10, 2023

To, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai 400 001

Scrip Code: 543310

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir / Madam,

Pursuant to 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 during the period from April 01, 2022 to March 31, 2023 (both days inclusive) by company's Share Transfer Agent i.e. **Bigshare Services Private Limited having permanent SEBI Registration No: INR000001385.**

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Times Green Energy (India) Limited

ASHUTOS

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Ashutosh Shukla

(Company Secretary & Compliance Officer)

For Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM
Date: 2023.04.12
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(Authorised Signatory)