

**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, DRUVA THARA APARTMENTS, MEDINOVA COMPLEX, SOMAJIGUDA HYDERABAD |           |         |
| 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   | 77026     | 32033   |
| 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, DRUVA THARA APARTMENTS, MEDINOVA COMPLEX, SOMAJIGUDA HYDERABAD |           |         |
| Correspondence state              | Telangana  |           |         |
| Correspondence city               | Hyderabad  |           |         |
| Correspondence district           | Somajiguda   |           |         |
| Correspondence pin code           | 500082   |           |         |
| Correspondence contact number     | ISD Code   | STD Code  | Number  |
|                                   | 91   | 77026     | 32033   |
| Correspondence fax                |  |           |         |
| Correspondence country            | INDIA  |           |         |
| Correspondence email              | info@timesgreenenergy.com  |           |         |
| Reporting quarter*                | 31-03-2023   |           |         |
| 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*  | 1455000          | 87.44                     |
| Held in dematerialised form in NSDL*  | 202000           | 12.14                     |
| 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 & Compliance Officer |            |
| Membership Nos  | ACS                                    | 50000      |
| Mobile no.*   | 7702632033                             |            |
| 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                          | <table border="1"><tr><td></td><td></td></tr></table> |  |  |
|   |   |  |  |
| Date of Appointment                     |   |  |  |
| Date of Cessation                       |   |  |  |

| <b>Date of Appointment</b>  |   |
|---|---|
| CA/CS/CMA*  | Company secretary   |
| Name of certifying auditor*   | Jigar Gandhi  |
| Date of issue of report*  | 11-04-2023  |
| Address*  | Office No. 05, 1st Floor, Harismruti CHSL, S V P Road, Opp. HDFC Bank, Chamunda Circle, Borivali West                         |
| City*   | Mumbai  |
| Pincode*  | 400092  |
| 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  |
| <b>Name of the firm*</b>  |   |
| 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, 6th 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. (e.g. BIFR company, delisting from SE) |   |