



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

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

July 18, 2023

Scrip Code: 543310

Sub: SDD Compliance Certificate for the Quarter ended June 30, 2023

Dear Sir,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended June 30, 2023.

Kindly take the same in your records.

Yours faithfully,
FOR TIMES GREEN ENERGY (INDIA) LIMITED

K. Vani
VANI KANUPARTHI
(Managing Director)
DIN: 06712666



Encl: Confirmation Certificate

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)


I, Mr. Jigarkumar Gandhi, Practising Company Secretary appointed by **M/s. Times Green Energy (India) Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that there were no non-compliance(s) which were observed in the previous quarter.

For JNG & Co.,



Jigarkumar Gandhi
Proprietor
C.P. No. 8108
Peer Review No.1972/2022

Place: Mumbai
Date: 18th July, 2023
UDIN: F007569E000629234

JNG & Co., | Company Secretaries

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