

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: L40300TG2010PLC071153

Contact No: 7702632033

July 26, 2024

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

Scrip Code: 543310

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024 issued by Practicing Company Secretary. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 / Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (as amended) and Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated December 31, 2002.

Kindly acknowledge the receipt.

Yours faithfully,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

VANI KANUPARTHI (MANAGING DIRECTOR)

DIN: 06712666

Encl: Reconciliation of Share Capital Audit Report.



To,
The Board of Directors,
M/s. Times Green Energy (India) Limited
Flat No. 602, Druva Thara Apartments,
Medinova Complex, Somajiguda
Hyderabad-500082

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by M/s. Times Green Energy (India) Limited (hereinafter referred to as "the Company") and M/s. Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India Participants) Regulations, 2018 (as amended)

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Report for quarter ended 30th June, 2024.

2 IS 3 Fa 4 Na 5 Re 6 Cc 7 Te 8 Er	for Quarter Ended SIN Face Value Fame of the Company Registered Office Address Correspondence Address		Apartments, Medinova				
3 Fa 4 Na 5 Re 6 Co 7 Te 8 Er	ace Value Value Value Of the Company Cegistered Office Address Correspondence Address	Equity Share of Rs.10/- each Times Green Energy (India) Flat No. 602, Druva Thara	Apartments, Medinova				
4 Na 5 Re 6 Cc 7 Te 8 Er	Registered Office Address Correspondence Address	Times Green Energy (India) Flat No. 602, Druva Thara	Apartments, Medinova				
5 Rec 6 Cc 7 Te 8 Er Na	Registered Office Address Correspondence Address	Flat No. 602, Druva Thara	Apartments, Medinova				
6 Co 7 Te 8 Er	Correspondence Address						
7 Te 8 Er			Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda Hyderabad-500082				
8 Er							
o Na	elephone & Fax Nos.	+91 7702632033					
	Email Address	info@timesgreenenergy.com					
	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited.					
		Number of Shares	% of Total Issued Capital				
10 Iss	ssued Capital	16,64,000	100				
		10,04,000	100				
11 (E	isted Capital Exchange-wise) (BSE) As Per Company Records)	16,64,000					
12 He	Held in dematerialised form in CDSL	14,59,000	87.68				
13 He	Held in dematerialised form in NSDL	1,98,000	11.90				
14 Pł	Physical	7,000	0.42				
15 To	Total No. of shares (12+13+14)	16,64,000	100				
16 Re (1							

S V P Road, Opp. HDFC Bank, Chamunda Circle, Boarivali West,

Mumbai - 400092

Page 1 of 2 Telephone: 022-20890399 Mobile: +91 8080544769 Email: info@jngandco.in

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17						durın	ng the quart	er under cons	sideration as per
	Table Bel	ow – No chang	es in Sn	are Ca	Listed	<u> </u>			In-principal
		No. of	Appl	ied/	Stock		Whether	Whether	1 1
Doi	rticulars	Shares/Warr	No	1	Exchan		Intimated	Intimated	1
ants		Applied		(Specify		to CDSL	to NSDL		
		For Li	For Listing		•	to CDSE	tortobe	Names)	
	NA NA NA		A	Names) NA		NA	NA.	NA	
***]					Conver	sion,	Buyback, (Capital Reduc	ction, Forfeiture,
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).									
18	Register of Members is undated (Ves/No)								Yes
10		dated up to which							168
19	Reference of previous quarter with regard to excess Not Applica								Annlicable
		lized shares, if	<u> </u>						
20	Has the Company resolved the matter mentioned in Point No. Not Applicable								
ļ	19 above in the current quarter? If not, reason why? Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests								
21		the total no. of the beyond 21 days					aner 21 day	s and the tol	tal no. of requests
	pending t	Cyona 21 days	WILLI LIIC	Teason	S 101 ucia	ay.	·····		Reasons for
Total No. of Demat Request No. o									
	Total No. (of Demat Requ	est	No. o	f Reque	st	No. of	Shares	Delay
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Date: 19th July, 2024 Place: Mumbai

UDIN: F007569F000779615

FOR JNG & CO.

Jigarkumar Gandhi Proprietor FCS No. 7569 COP NO. 8108

Peer Review No. 1972/2022