



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

October 30, 2025

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 September 30, 2025

Dear Sir/Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the **quarter ended September 30, 2025** 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

MR. SRINIVAS PRASAD KANUPARTHI
CHIEF EXECUTIVE OFFICER

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 read with Regulation 76 of SEBI (Depositories & 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 September, 2025**.

1	For Quarter Ended	30-09-2025	
2	ISIN	INE0B6101012	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	Times Green Energy (India) Limited	
5	Registered Office Address	Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda Hyderabad-500082	
6	Correspondence Address	-	
7	Telephone & Fax Nos.	+91 7702632033	
8	Email Address	info@timesgreenenergy.com	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited.	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	16,64,000	100
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	16,64,000	100
12	Held in dematerialised form in CDSL	13,87,000	83.35
13	Held in dematerialised form in NSDL	2,70,000	16.23
14	Physical	7,000	0.42
15	Total No. of shares (12+13+14)	16,64,000	100
16	Total no. of Security Holders as at the end of the quarter	101	
17	Reasons for difference if any, between (10&11), (10&15), (11&15).	NA	
18	Certifying the details of changes in share capital during the quarter under consideration as per Table Below		

JNG & Co. LLP (ACJ-8706)

Company Secretaries | Registered Trade Mark Agent

Office: 5, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank, Chamunda Circle,
Boarivali West, Mumbai - 400092.

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Tel. : (O) 022 4825 7344
Mob. : +91 80805 44769
Email : info@jngandco.in

Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
19	Register of Members is updated (Yes/No) If not, updated up to which date.				Yes	
20	Reference of previous quarter with regard to excess dematerialized shares, if any.				Not Applicable	
21	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				Not Applicable	
22	Mention 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 Request		No. of Request	No. of Shares	Reasons for Delay		
Confirmed after 21 Days (from the date of receipt of DRF by RTA)		---	---	---		
Pending for more than 21 days (from the date of receipt of DRF by RTA)		---	---	---		
23	Name, Telephone & Fax No. of the Compliance Officer of the Company		CS Abhishek Reddy Rachur Company Secretary and Compliance Officer Tel No.:7702632033			
24	Name, Address, Tel. & Fax No., Registration No. of the Auditor.		CS Darshana Mitul Narsana Practicing Company Secretary JNG & Co. LLP, Office: 05, 1 st Floor, Harismruti, SVP Road, Opp. HDFC Bank, Chamunda Circle, Borivali West, Mumbai-400092 FCS No. 70970 C.P. No. 27604 Tel- 022 48257344			
25	Appointment of common agency for share registry work. If yes (name & address)		M/s. Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093			
26	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.) - This report is based on the documents received from the RTA of the Company.					

Date: October 29, 2025
Place: Mumbai
UDIN: A070970G001691811
Peer Review No:6167/2024
FRN: L2024MH017500



FOR JNG & CO. LLP
Company Secretaries

D. J. Patel

Darshana Mitul Narsana
Partner
ACS: 70970
CP No: 27604