



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

January 23, 2026

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 December 31, 2025.

Dear Sir/Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the **quarter ended December 31, 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
Telengana – 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 31st December, 2025.

1	For Quarter Ended	31-12-2025	
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	2787200	100 %
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	2787200	100 %
12	Held in dematerialised form in CDSL	2259657	81.07 %
13	Held in dematerialised form in NSDL	520543	18.68%
14	Physical	7,000	0.25%
15	Total No. of shares (12+13+14)	2787200	100%
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	NA	
17	Total no. of security holders as at the end of the quarter.	154	



18	Certifying the details of changes in share capital during the quarter under consideration as per Table Below					
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)
The Company has allotted Equity shares on Right issue basis	11,23,200	Applied and received the listing approval from BSE on 24 th November 2025	Listed on BSE Limited	Yes	Yes	In-principal approval for listing of equity shares was received on 18 th September 2025
<p>*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).</p> <p>i) The Company has allotted 11,23,200 equity shares of Rs. 10 each for a cash price of Rs. 80/- (including Premium of Rs. 70/-) per equity shares on Right issue basis on 19th November, 2025. The Said Equity Shares of the Company were listed and permitted to trade on the exchange w.e.f. November 26, 2025.</p>						
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 Address: Office No. 05, 1 st Floor, Harismruti CHSL, SVP Road, Opp. HDFC Bank, Chamunda Circle, Borivali West, Mumbai - 400092 ACS 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 Address: Office No. S6-2, 6 th 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.	
NIL		

Date: January 23, 2026
Place: Mumbai
UDIN: A070970G003460136
Peer Review No: 6167/2024
FRN: L2024MH017500



FOR JNG & CO. LLP
Company Secretaries

D. J. Patel

Darshana Mitul Narsana
Partner
ACS: 70970
COP No: 27604