



# **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

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April 30, 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 March 31, 2026.**

Dear Sir/Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the **quarter ended March 31, 2026** 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**

**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.

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 31<sup>st</sup> March, 2026.

1	For Quarter Ended	<b>31-03-2026</b>	
2	ISIN	<b>INE0B6101012</b>	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	<b>Times Green Energy (India) Limited</b>	
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.	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	<b>5574400</b>	<b>100%</b>
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	<b>5574400</b>	<b>100%</b>
12	Held in dematerialised form in CDSL	<b>4494314</b>	<b>80.62%</b>
13	Held in dematerialised form in NSDL	<b>1073086</b>	<b>19.25%</b>
14	Physical	<b>7,000</b>	<b>0.13%</b>
15	Total No. of shares (12+13+14)	<b>5574400</b>	<b>100%</b>
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.	<b>165</b>	
18	Certifying the details of changes in share capital during the quarter under consideration as per Table Below		

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**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.



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)
Bonus issue of Equity Shares	2787200	Applied and received the approval dated March 25, 2026	Listed on BSE Limited	Yes	Yes	None
<p>*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).</p> <p>1. The Company had applied for in-principle approval on March 02, 2026 and has obtained in-principal approval from Bombay Stock Exchange (BSE) on March 18, 2026 for issuance and allotment of not exceeding 27,87,200 Bonus Equity Shares of Rs. 10/- each in the ratio of 1 (one) new equity shares for every 1 (one) existing equity shares and accordingly, the company has allotted 27,87,200 equity shares as on March 25, 2026.</p> <p>2. Subsequently, the Company had applied for approval of listing and trading of aforesaid Equity Shares on March 25, 2026 and the it has been approved on same date.</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.					
<b>Total No. of Demat Request</b>		<b>No. of Request</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>		
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		<b>CS Mahavir Kumar Jain</b> Company Secretary and Compliance Officer Tel No.: +91 99664 65584			
24	Name, Address, Tel. & Fax No., Registration No. of the Auditor.		<b>CS Jigarkumar Gandhi</b> <b>JNG &amp; Co. LLP,</b> Address: Office No. 05, 1st Floor, Harismruti, SVP Road, Opp. HDFC Bank, Chamunda Circle, Borivali West, Mumbai- 400092 FCS No. 7569 C.P. No. 8108 Tel- 022 48257344			



25	Appointment of common agency for share registry work. If yes (name & address)	<b>M/s. Bigshare Services Private Limited</b> <b>Address:</b> 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:** April 30, 2026  
**Place:** Mumbai  
**UDIN:** F007569H000239482  
**Peer Review No.:** 6167/2024  
**FRN:** L2024MH017500



**FOR JNG & CO. LLP**  
**Company Secretaries**

A handwritten signature in black ink, appearing to read "Jigarkumar Gandhi".

**Jigarkumar Gandhi**  
**Partner**  
**FCS: 7569**  
**CP No: 8108**