

GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099

Phone (O) : 2839 2294

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 30 th September, 2017				
2.	ISIN	: INE578C01021				
3.	Face Value	: Re. 1/- each equity share				
4.	Name of the Company	: TPI India Limited				
5.	Registered Office of the Company	J- 61, Additional MIDC, Murbad, District : Thane				
6.	Correspondence Address	102, Atlanta, Nariman Point, Mumbai- 400 021				
7.	Telephone & Fax No.	: Tele : 022- 22873078 Fax: 22874479				
8.	Email Address	: ir@tpiindia.com				
9.	Name of the Stock Exchange where the Company's securities are listed	: Bombay Stock Exchange Limited				
		Number of Shares		% of total Issued Capital		
10.	Issued Capital	42963470		100		
11.	Listed Capital (Exchange wise) (as per Company records)	42963470		100		
12.	Held in Dematerialized form in CDSL	35182747		81.89		
13.	Held in Dematerialized form in NSDL	1224893		2.85		
14.	Physical	6555830		15.26		
15.	Total No. of Shares (12+13+14)	42963470		100.00		
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	- Nil				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL					
Particulars* **	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
N.A	N.A.	N.A.	N.A	N.A.	N.A.	N.A.
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No)			Yes		
	If not updated up to which date			Not Applicable		
19.	Reference of previous quarter with regards to excess dematerialized shares if any			Not Applicable		
20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?			Not Applicable		



21. 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 Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Address, Tel & Reg. No. of Company Secretary and Compliance Officers

Ms. Payal Kotak

1st Floor, Chavan Bldg. Ramwadi, Kasarahat,
Kalyan (West), Thane 421 301
Membership No. ACS-50018
Email ID - payal.kotak@tpiindia.com
Cell - 022 22873078

23. Appointment of common agency for share registry work
If yes, name & address :

Bigshare Services Private Limited

1st Floor, Bharat Tin Works Bldg., Opp. Vasant Oasis.
Makwana Road, Marol, Andheri (East),
Mumbai 400 059
Tele : 022-62638200, Fax : 02262638299
Email : info@bigshareonline.com

25. Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

1. The Company has been declared Sick Industrial Co. by BIFR on 12th Dec, 2005.
2. At the hearing held on 1st September, 2010 BIFR approved the Rehabilitation Scheme under reference SS-10, that envisaged Reduction of the Face Value of Equity Shares of the Company from Rs. 10/- to Re. 1/- each and reduction in the Issued, Subscribed and Paid-up Capital from Rs. 7,96,34,700/- consisting of 79,63,470 Equity shares of Rs. 10/- each to Rs. 79,63,470/- consisting of 79,63,470 Equity shares of Re. 1/- each. It also stated the allotment of 350 lacs Equity Shares of Re. 1/- each to promoter and promoter group, pursuant to loan conversion. Since Now BIFR is no more in existence, the Company is in the Process of moving to appropriate authority for the necessary relief and concession mentioned in Modified Draft Rehabilitation Scheme which was pending with BIFR.
3. The relevant resolution has been passed at the General Meeting for delisting of the securities from Ahmedabad Stock Exchange Ltd., Hyderabad Stock Exchange Ltd and Calcutta Stock Exchange Ltd. However Ahmedabad Stock Exchange Ltd., Hyderabad Stock Exchange Ltd is closed. At BSE Ltd, the scrip is listed in group/index - XT and GSM-stage

For GIRISH MURARKA & CO.
Company Secretaries

Girish Murarka
(C.P. No. 4576)



Place : Mumbai
Date : 25.10.2017