

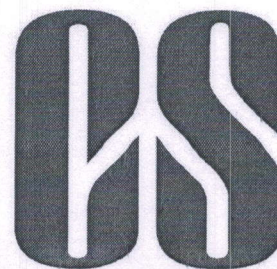
# Surana and Kothari Associates LLP

Company Secretaries

M.No: +91 73833 50628

+91 9426313756

E-mail: suranaandkothariassociatesllp@gmail.com



To,

The Shareholders

**TAYLORMADE RENEWABLES LIMITED**

705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. NA AHMEDABAD GJ 380054 IN

**Sub.: Certificate under Regulation 163(2) of the SEBI (ICDR) Regulations, 2018.**

Pursuant to the requirements of sub-Regulation 2 of Regulation 163 of Part III of chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ('ICDR Regulations'), it is our responsibility to obtain limited assurance and conclude as to whether the details of the proposed preferential issue of Equity shares is in accordance with the requirements of the ICDR Regulations as applicable to the preferential issue of Securities. Accordingly, our scope of work did not include verification of compliance with other requirements of the ICDR Regulations, Companies Act, 2013, Rules and Regulations framed thereunder, other circulars, notifications, etc. as issued by relevant regulatory authorities from time to time, and any other laws and regulations applicable to the company.

In respect of the proposed issuance of 1,98,220 equity shares and 4,28,226 of face value of Rs. 10 each of Taylormade Renewables Limited (CIN: L29307GJ2010PLC061759) (hereinafter referred to as the "Issuer") having its registered office at 705, SHAPATH - II , Opp. Rajpath Club, S.G. Road, Bodakdev. Na Ahmedabad GJ. We, have verified the relevant records and documents of the Issuer and state that:

In respect of proposed preferential issue of Equity Shares/Warrants of the Company, based on information, Explanations and representations provided by the Company, we certify that the proposed preferential issue is in compliance with the provisions of Chapter V of ICDR Regulations as on August 18, 2023.

**Managements' Responsibility for the Statement**

The Management is responsible for ensuring that the Company complies with the below requirements of the ICDR Regulations:

i. Determine the relevant date, being the date thirty days prior to the date on which the meeting of shareholders is held to consider the proposed preferential issue;



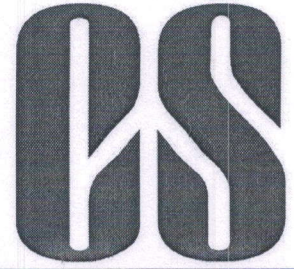
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ii. Determination of the minimum price of equity shares in accordance with Regulation 154 of the ICDR Regulations;

iii. Compliance with requirements of the other ICDR Regulations.

For SURANA AND KOTHARI ASSOCIATES LLP

Company Secretaries

ANKITA SURANA

Designated Partner

COP: 14739

ACS: 37182

Place: Ahmedabad

Dated: 18/08/2023

UDIN- A037182E000824751