

14th June 2024

The Manager-Listing The Manager-Listing

BSE Limited National Stock Exchange of India Ltd., Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra-Kurla Complex

Dalal Street, Bandra (E) Mumbai-400001 Mumbai-400051

BSE Code-526576 NSE Code-TECHIN

Dear Sir/Madam,

Sub: Information regarding Loss of Share Certificate of Techindia Nirman Limited.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the regulation), this is to inform you that the below mentioned share certificate is reported misplaced/ lost in transit. The intimation received from Bigshare Services Private Limited., Registrar and Share Transfer Agent of the Company.

Sr	Name of	Folio No	Share	Distinctive	Distinctive	No of
No	Shareholder		Certificate	No From	No to	Shares
			No			
1	Navin Chand	0001854	1954	227142	227199	58
	Jain					

You are requested to take the same on record.

You are requested to take note of the above.

Thanking You.

Yours faithfully, For Techindia Nirman Limited,

Sunil Dixit Chief Financial Officer