

01st November 2019

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Dear Sir/Madam,

Sub: Information regarding issue of the Duplicate 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. Letter received from shareholder also attached for your reference.

Sr No	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive No from	Distinctive No to	No. of Shares
1	H N PHANI JT hold 1: BASAMMANINI	0007003	7103	984959	985712	754

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For Techindia Nirman Limited


Sunil Dixit
Chief Financial Officer

Prasad

DUGS

350591

BY REGISTERED POST

DATE:23 OCT 2019

**FROM,
PHANI HN and BASAMMANNI
268,1st FLOOR,13th MAIN,5th CROSS,
SARASWATHIPURAM,MYSORE-570009
KARNATAKA STATE**



**TO,
BIGSHARE SERVICES PVT LTD
UNIT: TechIndia Nirman
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,
Makwana Road, Marol, Andheri East, Mumbai, Maharashtra 400059**

REF:

**SEBI Complaints: SEBIE/KN19/0000036/1
SEBIP/KN19/0000169/1**

Duplicate Share Certificates for Folio No 0007003, Share Certificate No.7103,Qty-754 (Distinctive no from 984959 to 985712)

Subject: Application for Duplicate Share Certificates as per reference quoted above

Hi,

Below mentioned documents are enclosed in the envelope for issue of duplicate share certificate as per correspondance with investor,company and SEBI

- (1)Police complaint acknowledgement No:PO0050190600561
- (2)Original Indemnity Bond
- (3)Original Affidavit
- (4)Self attested copy of Aadhar and PAN card of PHANI HN(First Holder)
- (5) Self attested copy of Aadhar and PAN card of BASAMMANNI(Second Holder)
- (6)Signature and Bank Account details attested by Bank for PHANI HN(First Holder)
- (7) Signature and Bank Account details attested by Bank for BASAMMANNI(Second Holder)

Note that Contact No.+919739004328 and email id mjs16mys@gmail.com needs to be recorded in your database

Regards,

① x *Chandra*

② x *Basammanni*