

14th January 2021

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

Sub: Submission of the Compliance Certificate for the quarter ended 31st December, 2020.

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In Compliance with the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 the 'Compliance Certificate' for the quarter ended 31st December 2020 received from M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For Techindia Nirman Limited



Sunil Dixit
Chief Financial Officer

Encl.; As above



Date: 11/01/2021

TECHINDIA NIRMAN LIMITED
NATH GROUP OF COMPANIES
1, CHATEAU WINDSOR,
86, VEER NARIMAN ROAD, CHURCHGATE,
MUMBAI
PIN 400020

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2020.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

SUBRAMANIAN ARUNRAJ
Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
postalCode=560003, serialNumber=115632893795d3df3888
448fe9f1cc10fa6a74bc3ee43031736a7
59463d6_postalCode=600725,
st=TAMIL NADU,
serialNumber=aae05e1998f4cd09c0725
180257561460999e048bc094ee078679
afbc0edd, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.01.11 16:50:42 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)