

19th April 2022

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 financial year ended 31st March, 2022.

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with the requirement under Regulation 7(3) of the Listing Regulation, we enclose herewith the 'Compliance Certificate' for the financial year ended 31st March, 2022.

The Certificate dated 18th April, 2022 has been signed and issued as per the referred regulation.

This is for your information and records.

Thanking you,

Yours faithfully, For Techindia Nirman Limited

Sunil Dixit

Chief Financial Officer

Encl.; As above



18th April 2022

The Manager-Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 The Manager- Listing
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Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

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Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Company's Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Techindia Nirman Limited

Sunil Dixit Chief Financial Officer For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM NANDAM

Digitally signed by VERIOTA RISHHM MORNH NANDAM (NC coll); extend-instanction, re-collection of the collection of the co

Compliance Officer