

19<sup>th</sup> 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 year ended 31<sup>th</sup> March 2022.**

**Ref: Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

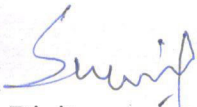
In Compliance with the requirement under Regulation 40(10) of the Listing Regulation, we enclose herewith the 'Compliance Certificate' for the year ended 31<sup>st</sup> March, 2022.

The Certificate dated 15<sup>th</sup> April, 2022 has been signed and issued by M/s Neha P Agrawal, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Techindia Nirman Limited

  
Sunil Dixit  
Chief Financial Officer







**NEHA P. AGRAWAL**

Practicing Company Secretary

Insolvency Professional

**Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005**

**: +919422706625, 9823377799**

**Email Id: - [nehapagrawal@gmail.com](mailto:nehapagrawal@gmail.com)**

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE FINANCIAL YEAR FROM 01.04.2021 TO 31.03.2022.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S. Techindia Nirman Limited bearing CIN L45200MH1980PLC023364, having its registered office at Nath House, Nath Road Aurangabad 431005 maintained by M/S. Bigshare Services Private Limited, Bharat Tin Works Building 1<sup>st</sup> Floor Opp. Vasant Oasis Next to Keys Hotel Marol Maroshi Road Andheri - East Mumbai - 400059 pertaining to transfer of equity shares of the company for the period from from 01<sup>st</sup> April 2021 To 31<sup>st</sup> March 2022 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015, by, M/S. Techindia Nirman Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the Financial Year From 01.04.2021 TO 31.03.2022.

- A. Share Certificate(s) relating to the Share Transfer form(s), if any received during the period from from 01<sup>st</sup> April 2021 To 31<sup>st</sup> March 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates, if any; have been issued within one month of lodgment.

NEHA PUNIT AGRAWAL Digitally signed  
by NEHA PUNIT  
AGRAWAL

Date: 15.04.2022  
Place: AURANGABAD

Neha P Agrawal  
C.P No. 8048, M.No. 7350

**UDIN number : F007350D000121992**