

20<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 quarter ended 31<sup>st</sup>,  
March 2022.**

**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 31<sup>st</sup> March 2022 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: 06/04/2022

TECHINDIA NIRMAN LIMITED  
NATH ROAD,  
NATH HOUSE,  
AURANGABAD  
PIN : 431005

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2022

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> 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 31<sup>st</sup> March 2022 were confirmed (accepted/rejected) to the depositories by us.

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.,

VENKATA  
KRISHNA  
MOHAN  
NANDAM

Digitally signed by VENKATA KRISHNA MOHAN  
NANDAM  
DN: c=IN, st=Maharashtra,  
2.5.4.20=e89963789444054ffc402bae57089217b4f56  
42ae3846c72a060347225cb, postalCode=400078,  
street=83402 LODHA IMPERIA TANK ROAD OPP  
DREAM MALL BHANDUP WEST,  
serialNumber=e83607c69d239457053c267abe666  
843b283ad3a1c29b4e272676f7442a, cn=Personal,  
cn=VENKATA KRISHNA MOHAN NANDAM,  
pseudonym=5bb856a336665908c8b9311abed4c4  
Date: 2022.04.06 15:08:42 +05'30'

NVK Mohan  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**