

09th May, 2020

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 end 31st March 2020.

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 financial year end 31st March, 2020.

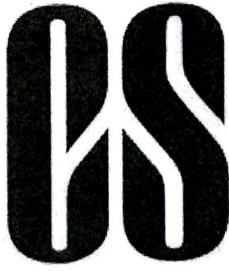
The Certificate dated 08th May, 2020 has been signed and issued by M/s Neha P Agrawal, Practicing Company Secretaries.

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

B.Com, FCS

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

Ph No. 0240 2333432, 9422706625

Email Id: - nehapagrawal@gmail.com,

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31st MARCH 2020.

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 1st 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 01st October 2019 To 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by M/S. Techindia Nirman Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March 2020.

- A. Share Certificate(s) relating to the Share Transfer form(s), if any received during the period from 01st October 2019 To 31st March 2020 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.

Date: 08.05.2020

Place: AURANGABAD


NEHA P. AGRAWAL
AURANGABAD
M. NO. F. 7350
C. P. No. 8048
COMPANY SECRETARY

UDIN number F007350B000215250