

22nd November 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

Dear Sir/Madam,

Sub: Information regarding issue of the Duplicate Share Certificate of Techindia Nirman Limited.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the regulation), this is to inform you that the Duplicate Share Certificate is issued to the shareholder, details as mentioned below. The intimation received from Bigshare Services Private Limited., Registrar and Share Transfer Agent of the Company.

| Sr No | Name of the Shareholder | Folio No. | Share Certificate No. | | Distinctive No. | | No. of Shares |
|-------|--------------------------------------|-----------|-----------------------|------|-----------------|--------|---------------|
| | | | Old | New | From | To | |
| 01 | Manju Khanna JT1: Jitender Khanna | 0001098 | 1198 | 9177 | 158818 | 158875 | 58 |

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For Techindia Nirman Limited


Sunil Dixit
Chief Financial Officer

