

25<sup>th</sup> May 2019

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: Annual Secretarial Compliance Report for the year ended on 31<sup>st</sup> March 2019.

Ref: Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

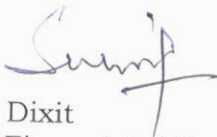
Dear Sir/Madam,

With reference to the above subject please find the attached herewith the Annual Secretarial Compliance Report for the Financial year ended on 31<sup>st</sup> March 2019.

Kindly take the same on your records.

Thanking You.

Yours faithfully,  
For Techindia Nirman Limited,



Sunil Dixit  
Chief Financial Officer

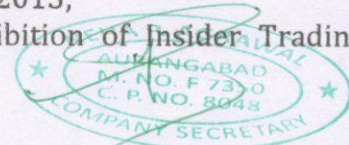


**SECRETARIAL COMPLIANCE REPORT OF TECHINDIA NIRMAN LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

1. We have examined:
- all the documents and records made available to us and explanation provided by Techindia Nirman Limited ("the Listed Entity") arising from the compliances of specific Regulations listed under Para 2.
  - the filings/ submissions made by the Listed Entity to the stock exchanges in connection with the above.
  - Website of the listed entity.
  - Any other document/filing as may be relevant, which has been relied upon to make this certification.

For the year ended 31<sup>st</sup> March, 2019 (Review Period") in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 (SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - The Secretaries Contracts (Regulations) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");
2. The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined include:-
- Securities and Exchange Board, of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018;
  - Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  - Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018;
  - Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
  - Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
  - Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
  - Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



Office  
Address

Flat No. B – 3, Kalyani – Gurumukh Heights, Near SSC Board, Besides Engineering College, Osmanpura, Aurangabad - 431005. Ph. 0240-2333432, 09422706625,  
Email id:- nehapagrawal@gmail.com



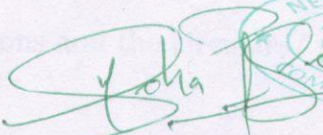


**NEHA P. AGRAWAL**  
Practicing Company Secretary

And based on the above examination, we hereby report that, during the Review Period;

- a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder. However, regulations mentioned above under clause 2 - (d), (e), (f), and (g) are not applicable to the company during the period under review,
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- c) No action was taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- a) The listed entity was not required to take any actions to comply with the observations made in previous report since this is the first Secretarial Compliance Report issued vide Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 by Securities and Exchange Board of India.

Place: Aurangabad  
Date :May 23<sup>rd</sup> , 2019

  
Name of PCS: **Neha P. Agrawal**  
FCS No.: 7350  
C.P.No. : 8048



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