

01st April 2023

| The Manager-Listing | The Manager- Listing | | | | |
|----------------------------|--|--|--|--|--|
| BSE Limited | National Stock Exchange of India Ltd., | | | | |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, Bandra-Kurla Complex | | | | |
| Dalal Street, | Bandra (E) | | | | |
| Mumbai-400001 | Mumbai-400051 | | | | |
| | | | | | |

BSE Code-526576

NSE Code-TECHIN

Dear Sir/Madam,

Sub: Intimation regarding Issue of Duplicate Share Certificate under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the regulation), regarding issue of duplicate share certificate to the following shareholders.

| Sr | Name of the | Folio No. | Old | New | Distinctive Nos | | | No. of |
|----|------------------------|-----------|-----------------------|-----------------------|-----------------|--------|------|--------|
| No | Shareholder | | Certificate Number | Certificate Number | From | То | | Shares |
| 1 | Abhishekh Todi | 0007775 | 7875 | 9178 | 1068711- | 106870 | 68 5 | 58 |
| 2 | Show Reddy Golamari | 0006465 | 6565 | 9179 | 932701 | 932758 | 8 5 | 58 |

You are requested to take the same on record.

Thanking You.

Yours Faithfully, For Techindia Nirman Limited

Sunil Dixit Chief Financial Officer