



# Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,  
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No. 2836 7037; CIN No. L28120MH1992PLC069252

E-mail: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com) ; website: [www.technocraftgroup.com](http://www.technocraftgroup.com)

January 09, 2024

To,

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**BSE Limited**

Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: Script Name: TIII**

**Script Code: 532804**

**Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

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Dear Sir/Ma'am,

We are enclosing herewith the aforementioned Certificate dated January 05, 2023 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your records and acknowledge.

Thanking You,

Yours truly

**For Technocraft Industries (India) Ltd**

**Neeraj Rai**  
**Company Secretary**

Encl.: Certificate received from Link Intime India Private Limited

Copy to:

|  |   |
|--|---|
| National Securities Depository Ltd<br>Address: Trade World, " A" Wing,<br>4th Floor, Kama la Mills Compound,<br>Senapati Bapat Marg<br>Lower Parel (West), Mumbai- 400 013 | The Central Depository Services (India) Ltd<br>Address: Unit No. A-2501 ,<br>Marathon Futurex, Mafatlal Mills<br>Compound, .M. Joshi Marg<br>Lower Parel (East), Mumbai - 400 013 |
|--|---|

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
TECHNOCRAFT INDUSTRIES (INDIA) LTD  
TECHNOCRAFT HOUSE, A-25, ROAD NO. 3,  
MIDC INDUSTRIAL ESTATE  
ANDHERI (EAST)  
MUMBAI  
PINCODE : 400093

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.