TECHINDIA NIRMAN LTD.
(CIN L45200MH1980PLC023364)

25th April 2020

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code-526576

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

NSE Code-TECHIN

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Company's Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Techindia Nirman Limited

Sunil Dixit
Chief Financial Officer

For Bigshare Services Pvt. Ltd.

S ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.COM, c=IN, st=Tamil Nadu, street=PLOT NO-1, THIRUPURASUDARI AVENUE, MADHANANDAPURAM, KANCHEEPURAM, o=Personal, serialNumber=aaea5e199d14ed99c0172 5bf705756149518f6e04bbc594ee37ad79ef bdeedd, cn=S ARUNRAJ, 2.5.4.20=d179135e19d5eb39e6e6be84e72bf5e50b7896108 3a719bc3eb5979b4519ec0
Date: 2020.04.27 10:54:03 +05'30'

S Arunraj
Compliance Officer