

15th April, 2023

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: Submission of the Compliance Certificate for the year ended 31th March 2023.

Ref: Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with the requirement under Regulation 40(10) of the Listing Regulation, we enclose herewith the 'Compliance Certificate' for the year ended 31st March, 2023.

The Certificate dated 14th April, 2023 has been signed and issued by M/s Neha P Agrawal, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,
For Techindia Nirman Limited

Sunil Dixit
Chief Financial Officer



**Neha P.
Agrawal**
Practicing
Company
Secretary
Insolvency
Professional

Address:- B - 3, Kalyani Gurmukh
Heights, Besides Blackstone Caffe,
Osmanpura, Aurangabad - 431 005
Contact No.:-
+919422706625,+919823377799
EmailId:-
neha@globalprofessional.co.in,
nehapagrwal@gmail.com,

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI
(LODR) REGULATIONS FOR THE FINANCIAL YEAR FROM
01.04.2022 TO 31.03.2023.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S. Techindia Nirman Limited bearing CIN L45200MH1980PLC023364, having its registered office at Nath House, Nath Road Aurangabad 431005 maintained by M/S. Bigshare Services Private Limited, Bharat Tin Works Building 1st Floor Opp. Vasant Oasis Next to Keys Hotel Marol Maroshi Road Andheri – East Mumbai – 400059 pertaining to transfer of equity shares of the company for the period from from 01st April 2022 To 31st March 2023 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015, by, M/S. Techindia Nirman Limited and based on the information provided by the Company,hereby certify that the Company has delivered during the Financial Year From 01.04.2022 TO 31.03.2023.

- A. Share Certificate(s) relating to the Share Transfer form(s), if any received during the period from from 01st April 2022 To 31st March 2023 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates, if any; have been issued within one month of lodgment.

Date: 14.04.2023
Place: AURANGABAD

Digitally signed by NEHA PUNIT AGRAWAL
DN: cn, postalCode=51001, o=SHARADASHTRIA, street#HNO 5123 KAILASH
BUILDING PEER BAZAR ROAD AURANGABAD OLD OSMANPUR NEAR BHAGVATI
PROVISIONS 431001, MAURANGABAD, orPersonal, title=2966,
serialNumber=68720aac7f76a3c801f3c4d76d70bae6319d98b9001ca36834ef1d4f5d38
30c5, pseudonym=59739a208724c3c64480aac3d3d845c0,
2.5.4.20=aid1c7640283194945ab4ac53983c0a0287674d78ccae55e53ac3ac3228e
, email=NEHAPAGRAWAL@GMAIL.COM, cn=NEHA PUNIT AGRAWAL

Neha P Agrawal
C.P No. 8048, M.No. 7350

UDIN number : F007350E000094393