

23rd December 2020

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

Dear Sir/Madam,

Sub: Intimation regarding Loss of Share Certificate.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the regulation), this is to inform you that the below mentioned share certificate is reported misplaced/ lost in transit. The intimation received from Bigshare Services Private Limited., Registrar and Share Transfer Agent of the Company.

| Sr No | Name of the Shareholder | Folio No. | Share Certificate | Distinctive No. | No. of Shares |
|-------|-------------------------------------|-----------|-------------------|-----------------|------------------|
| 1 | Nath Royal Limited (A/C MSFC) | 0008835 | 8935 | 1507300-1593139 | 85840 |

You are requested to take the same on record.

Thanking You.

Yours Faithfully, . For Techindia Nirman Limited

Sunil Dixit | Chief Financial Officer

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