

24th October 2019

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 half year ended 30th September, 2019.

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with the requirement under Regulation 7(3) of the Listing Regulation, we enclose herewith the 'Compliance Certificate' for the half year ended 30th September, 2019.

The Certificate dated 17th October, 2019 has been signed and issued as per the referred regulation.

This is for your information and records.

Thanking you,

Yours faithfully,
For Techindia Nirman Limited


Sunil Dixit
Chief Financial Officer


Encl.; As above

17th October 2019

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

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National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
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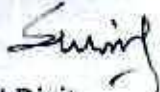
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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
Compliance Officer

