



Technocraft Industries (India) Limited

Registered Office: A-25 MIDC, Road No.3, Andheri (East) Mumbai MH – 400 093

Tel: 4098 2222/2340; Fax No. 2835 6559;

CIN: L28120MH1992PLC069252

E-mail: investor@technocraftgroup.com ;

website: www.technocraftgroup.com

April 12, 2023

To,

National Stock Exchange of India Limited

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

BSE Limited

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

Ref: Script Name: TIIL

Script Code: 532804

Unit: Technocraft Industries (India) Limited

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, for the financial year ended March 31, 2023.

Dear Sirs

This is to certify that the activities in relation to Shares Transfer facility, for the financial year ended **March 31, 2023**, were maintained by Link Intime India Pvt. Ltd. Mumbai (Category I - Registrar, registered with SEBI), the Registrar and Transfer Agents of Technocraft Industries (India) Limited.

Thanking You,

Yours truly

For Technocraft Industries (India) Ltd

For Link Intime India Pvt. Ltd.

Neeraj Rai

Company Secretary

Authorised Signatory