

14th October 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

Sub: Submission of the Compliance Certificate for the half year ended 30th September, 2020.

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, 2020.

The Certificate dated 13th October, 2020 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

13th October 2020

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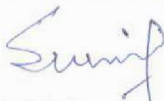
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

SUBRAMANI
AN ARUNRAJ
S Arunraj
Compliance Officer

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=15e85289a3795d3d3b8844bfee9
1cc10fa74bc3ee43031736a759463dc,
postalCode=600125, st=TAHIL NADU,
serialNumber=aee5e199d4e8d9c0f725b8705
7561469f96e04bc594ee378d79afbdeedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.13 14:33:09 +05'30'