

Technocraft Industries (India) Limited

Registered Office: Plot No. 47 "Opus Centre", Second floor, Central Road, Opposite Tunga Paradise Hotel, MIDC, Andheri (East) Mumbai – 400 093, Maharashtra, India
Tel: 4098 2222/2340; Fax No. 2835 6559; CIN: L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

April 12, 2022

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

Ref: Script Name: TIIL

BSE Limited

Listing Department

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai – 400 001

Script Code: 532804

Dear Sir / Madam,

Sub: Certificate from a Practicing Company Secretary, given under Regulation 40(9) of the SEBI Listing Obligations & Disclosures Requirement Regulations, 2015 the year ended March 31, 2022.

In Compliance with Regulation 40(10) of the SEBI Listing Obligations & Disclosures Requirement Regulations, 2015, please find enclosed the certificate from a practicing Company Secretary, given under Regulation 40(9) of the said Regulations for the year ended **March 31, 2022**.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited

Neeraj Rai

Company Secretary

Encl: a.a.



To,
The Board of Directors
TECHNOCRAFT INDUSTRIES (INDIA) LIMITED
Plot No. 47, OPUS Centre, Second Floor,
Central Road, MIDC,
Opp. Tunga Paradise Hotel,
Andheri (E), Mumbai - 400093

Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015

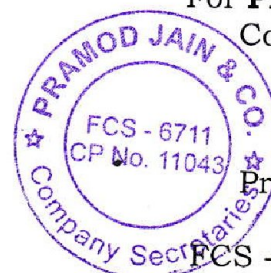
FOR THE HALF YEAR ENDED MARCH 31, 2022

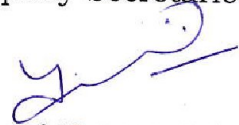
Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 states as under *"The listed entity shall ensure that the share transfer agent and/or the in-house share transfer facility, as the case may be, produces a certificate from a practicing company secretary within one month of the end of each half of the financial year, certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies"*

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Technocraft Industries (India) Limited** maintained by **M/s. Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **April 1, 2021** to **March 31, 2022** (hereinafter referred as the "said period") for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 (hereinafter referred as the "SEBI Listing LODR Regulations"), based on the information provided by the Company/System Support Services, I hereby certify as follow:

Since, during the said period, no requests were received for transfer, transmission, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., no certificates were required to be issued by the Company.

For **PRAMOD JAIN & CO.**
Company Secretaries




Pramod Kumar Jain
(Proprietor)

FCS -6711, CP No. 11043

Date: April 12, 2022
Place: Indore
UDIN No.: F006711D000082083