

17<sup>th</sup> 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 30<sup>th</sup> September 2020.**

**Ref: Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

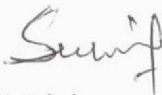
In Compliance with the requirement under Regulation 40(10) of the Listing Regulation, we enclose herewith the 'Compliance Certificate' for the half year ended 30<sup>th</sup> September, 2020.

The Certificate dated 15<sup>th</sup> October, 2020 has been signed and issued by M/s Neha P Agrawal, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Techindia Nirman Limited



Sunil Dixit  
Chief Financial Officer





**NEHA P. AGRAWAL**

Practising Company Secretary  
B.Com, FCS

Address: Flat No. B - 3, KalyaniGurmukh  
Heights, Behind SSC Board, Osmanpura,  
Aurangabad - 431 005

Ph No. 0240 2333432, 9422706625

Email Id: - [nehapagrawal@gmail.com](mailto:nehapagrawal@gmail.com),

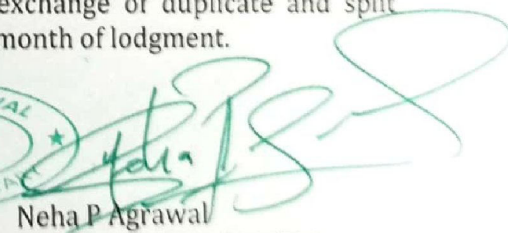
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2020.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S. Techindia Nirman Limited bearing CIN L45200MH1980PLC023364, having its registered office at Nath House, Nath Road Aurangabad 431005 maintained by M/S. Bigshare Services Private Limited, Bharat Tin Works Building 1<sup>st</sup> Floor Opp. Vasant Oasis Next to Keys Hotel Marol Maroshi Road Andheri - East Mumbai - 400059 pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April 2020 To 30<sup>th</sup> September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, M/S. Techindia Nirman Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> SEPTEMBER 2020.

- A. Share Certificate(s) relating to the Share Transfer form(s), if any received during the period from 01<sup>st</sup> April 2020 To 30<sup>th</sup> September 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates, if any; have been issued within one month of lodgment.

Date: 15.10.2020  
Place: AURANGABAD



  
Neha P Agrawal  
C.P No. 8048, M.No. 7350

**UDIN number F007350B000962062**