

09<sup>th</sup> July 2021

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 quarter ended 30<sup>th</sup> June, 2021.**

**Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,


In Compliance with the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 the 'Compliance Certificate' for the quarter ended 30<sup>th</sup> June 2021 received from M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Techindia Nirman Limited

  
Sunil Dixit  
Chief Financial Officer

  
Encl.; As above

Date: 07/07/2021

TECHINDIA NIRMAN LIMITED  
Nath Road,  
Nath House,  
Aurangabad  
PIN : 431005

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2021.

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th June 2021 were confirmed (accepted/rejected) to the depositories by us.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

**SUBRAMA  
NIAN  
ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: cn=SUBRAMANIAN ARUNRAJ  
ou=Techindia, o=Techindia  
pseudoym=1568289a379543f1b8844d  
email=1568289a379543f1b8844d@techindia.com  
ipostCode=400112, st=MAH, sn=ARUNRAJ  
serialNumber=944241991648480752887  
oDPSM469P96c4b3c5f9ec378f79f9b0bc  
dn: cn=SUBRAMANIAN ARUNRAJ  
Date: 2021.07.07 17:22:04 +05'30

S Arunraj  
Authorised Signatory

**CIN : U99999MH1994PTC076534**  
**(An Associate Company of Transfer Online Inc., USA)**