

Oct 30th, 2017

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E),MUMBAI - 400 051.

SCRIP CODE NO: 526576

Sub: Compliance as per Regulation 55A of SEBI (LORD) Regulation, 2015

Dear Sir,

Please find enclosed the copy of the Certificate for the quarter ended 30th Sept 2017 as per Regulation 55A of SEBI (LORD) Regulation, 2015

This is for your information and record purpose.

Thanking You.

Yours faithfully,

For Techindia Nirman Limited

Authorized Signatory