



Technocraft Industries (India) Limited

Registered Office: A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.03, Opp. ESIS Hospital, Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 4098 2222/0002; Fax No. 2836 7037; CIN No. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

October 10, 2017

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 half year ended September 30, 2017.

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 from the half year ended September 30, 2017.

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
A-25 Technocraft House,
MIDC Marol Industrial Area,
RD No. 3, Opp. ESIS Hospital,
Andheri (E), Mumbai - 400093

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

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, 2017 to September 30, 2017** (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, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., no certificates were required to be issued by the Company.

Date: October 9, 2017
Place: Indore



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


Pramod Kumar Jain
(Proprietor)

FCS - 6711, CP No. 11043