

PRAVEEN JAIN & ASSOCIATES

COMPANY SECRETARIES

4, Laxmi Niwas
6th Mamletdarwadi,
Malad (West),
Mumbai - 400 064
Ph : 28886202
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CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TECHINDIA NIRMAN LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** RTA pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (LODR) Regulation, 2015 entered into by, **TECHINDIA NIRMAN LIMITED** with BSE and based on the information provided by the Company, I hereby certify that in my opinion and according to the best of my information and belief the company has, in relation to the half year ended on 30th September, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the half year ended on 30th September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, except one case which were beyond fifteen days due to seller notice and there were no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.
- B) there were no request received for issue of split certificate during the half year ended on 30th September, 2017.

Note : This certificate issued on the basis of information and explanation given by the company and its officers & R & T Agent.

**For PRAVEEN JAIN & ASSOCIATES
COMPANY SECRETARIES**

Praveen Kumar Jain

**(PRAVEEN KUMAR JAIN)
PROPRIETOR**

**PLACE : MUMBAI
DATE : 16th OCTOBER, 2017.**

