



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

April 10, 2018

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 March 31, 2018.

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 form the half year ended March 31, 2018.

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 MARCH 31, 2018

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"*

Based on the information/details provided by the Company/M/s. Link Intime India Pvt. Ltd, I hereby certify as follow:

Since, during period from **October 1, 2017 to March 31, 2018** (hereinafter referred as the "said period"), no requests were received for transfer, sub-division, consolidation, etc., no certificates were required to be issued by the Company.

Date: April 10, 2018
Place: Indore



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


Pramod Kumar Jain
(Proprietor)

FCS -6711, CP No. 11043