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 8, 2019

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: TIIL

Script Code: 532804

Unit: Technocraft Industries (India) Limited

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, for the half year ended March 31, 2019

Dear Sirs

This is to certify that the activities in relation to both Physical and Electronic Shares Transfer facility, for the half year ended **March 31, 2019**, were maintained by Link Intime India Pvt. Ltd. Mumbai (Category I- Registrar, registered with SEBI), the Registrar and Transfer Agents of Technocraft Industries (India) Limited.

Thanking You,

Yours truly

For Technocraft Industries (India) Ltd

Neeraj Rai
Company Secretary

For Link Intime India Pvt. Ltd.

Sharmila Amin
Asst. Vice President Corporate Registry