REGISTERED OFFICE

913, Hemkunt Chambers, 89 Nehru Place New Delhi – 110019, India

Tel: +91-11-26411931, 26415961 Fax: +91-11-26221521

Email: info@technofabengineering.com CIN: L74210DL1971PLC005712



TECHNOFAB ENGINEERING LIMITED

The National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, G Block Bandra Kurla Complex, Bandra (E)

Mumbai – 400051 Symbol: TECHNOFAB The BSE Limited 15th Floor, Phiroze Jeejeeboy Towers Dalal Street Mumbai - 400001

Security Code: 533216

Subject: Requiation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations. 2018

Dear Sir/Madam,

Please find enclosed herewith certificate under Requiation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations. 2018 for the quarter ended on 31 March 2023.

You are requested to take note of the same in your records for the purpose of further dissemination.

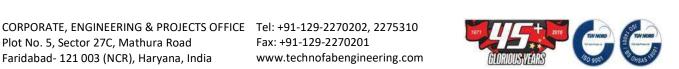
Yours Faithfully For Technofab Engineering Limited

In Jandon

SHIAM NARAIN TANDON CFO

Date: 30.04.2023 Place: New Delhi







Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

January 6, 2023

The Company Secretary
Technofab Engineering Limited
507, Eros Apartments
56, Nehru Place
New Delhi-110019.

Dear Sir.

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Pvt. Ltd.

Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)