



# Technocraft Industries (India) Limited

Registered Office: A-25 MIDC, Road No.3, Andheri (East) Mumbai MH – 400 093

Tel: 4098 2222/2340; Fax No. 2835 6559;

CIN: L28120MH1992PLC069252

E-mail: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com) ;

website: [www.technocraftgroup.com](http://www.technocraftgroup.com)

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April 08, 2024

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, 1<sup>st</sup> 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 year ended March 31, 2024.**

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 for the year ended **March 31, 2024**.

Thanking You,

Yours truly,

**For Technocraft Industries (India) Limited**

**Neeraj Rai**

**Company Secretary**

**Encl: A/a**

# PRAMOD JAIN & CO.

## Company Secretaries

38, Jaora Compound, 1<sup>st</sup> Floor, Jethwa Chamber, Opp. M.Y.Hospital, Indore (M.P.) 452001  
Tel. (0731) 4095937 Cell No. - 9893092072 E-Mail: pramodjaincs@yahoo.com

To,  
The Board of Directors  
**TECHNOCRAFT INDUSTRIES (INDIA) LIMITED**  
A-25, MIDC, Road No. 3,  
Andheri (E), Mumbai - 400093

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

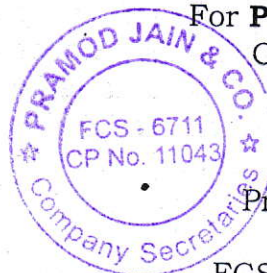
#### FOR THE YEAR ENDED MARCH 31, 2024

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 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, 2023** to **March 31, 2024** (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/Link Intime India Pvt. Ltd., I hereby certify as follow:

Since, during the said period, no requests were received for transfer, transmission, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., no certificates were required to be issued by the Company.

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



*[Handwritten Signature]*

Pramod Kumar Jain  
(Proprietor)

FCS -6711, CP No. 11043

Date: April 05, 2024  
Place: Indore  
UDIN No.: F006711F000038963