

REGISTERED OFFICE
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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: Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations. 2018

Dear Sir/Madam,

Please find enclosed herewith certificate under Regulation 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

SHIAM NARAIN TANDON
CFO



Date: 30.04.2023
Place: New Delhi

January 6, 2023

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

Dear Sir,

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

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)