

REGISTERED OFFICE
913, Hemkunt Chambers, 89 Nehru Place
New Delhi – 110019, India
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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: Certificate under regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2023

Dear Sir/Madam,

Please find enclosed herewith certificate issued to the Company under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2023 by Mr. Suman Kumar Verma, Practicing Company Secretary (COP No.24902).

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: Faridabad

SK VERMA & ASSOCIATES

COMPANY SECRETARIES

T-3/207, PURI PRATHAM, SECTOR 84, FARIDABAD 121002

E-mail : skvermacs@gmail.com

The Board of Directors
TECHNOFAB ENGINEERING LIMITED
913, Hemkunt Chambers 89, Nehru Place,
New Delhi -110019

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

CERTIFICATE UNDER REGULATIONS 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED 31ST MARCH 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Technofab Engineering Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April 2022 to 31st March 2023 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 read with the listing agreement entered into by Technofab Engineering Limited with Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during year ended on 31st March 2023:

- A) Share Certificates relating to the transfer of Shares received during the period from 1st April 2022 to 31st March 2023, as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds, if any.
- B) Any other information- Not Applicable

For **SK VERMA & ASSOCIATES**
Company Secretaries



Suman Kumar Verma
FCS- 7409, CP 24902
Peer Review Cert. No. 1963/2022
UDIN: F007409E000230412

Place: New Delhi
Date: 30 April 2023