May 5, 2020

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

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, 2020

Dear Sir,

This is to certify that the activities in relation to Shares Transfer facility, for the half year ended March 31, 2020, 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

For Link Intime India Pvt. Ltd.

Sd/-
Neeraj Rai
Company Secretary

Sd/-
Sharmila Amin
Asst. Vice President Corporate Registry