



# Technocraft Industries (India) Limited

**Registered Office:** Plot No. 47 "Opus Centre", Second floor, Central Road, Opposit Tunga Paradise Hotel, MIDC, Andheri (East) Mumbai – 400 093, Maharashtra, India  
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)

October 14, 2019

To,

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: Script Name: TILL**

**Script Code: 532804**

**Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Ma'am,

We are enclosing herewith the aforementioned Certificate dated October 11, 2019 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. The certificate was received by the Company via email dated October 14, 2019.

Kindly take the same on your records and acknowledge.

Yours truly,  
Thanking You,

For Technocraft

  
Neeraj Rai

**Industries (India) Ltd**



**Company Secretary**

Copy to:  
Encl: Certificate received from Link Intime India Private Limited

National Securities Depository Ltd  
Address: Trade World, "A" Wing,  
4th Floor, Kamala Mills Compound

The Central Depository Services (India) Ltd  
Address: Unit No. A-2501 ,  
Marathon Futurex, Mafatlal Mills



Link Intime India Pvt. Ltd.  
CIN : U67190MH1999PTC118368  
C-101, 247 Park, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.  
Tel. : +91 22 4918 6000  
Fax : +91 22 4918 6060  
E-mail : mumbai@linkintime.co.in  
Website : www.linkintime.co.in

Date: 11<sup>th</sup> October, 2019

To  
Technocraft Industries (India) Ltd  
Opus Centre, Secound Floor, 47, Central Road,  
MIDC, Opposite Tunga Paradise Hotel,  
Andheri (East),  
Mumbai – 400093

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

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have

— been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For Link Intime India Private Limited

Authorised Signatory