

10th June, 2020

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex, Bandra(E),
Mumbai – 400 051

Sub: Clarification on financial results as on 31st march 2020.

Dear Sir,

This is with reference to the above referred subject we would like to submit that:

With regard to your contention that as per Regulation 33 (3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

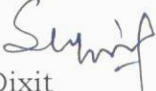
Declaration with respect to audit report with unmodified opinion to the audited financial results for the quarter and financial year ended 31st March 2020 was erroneously unattached

Please find the enclosed Disclosure along with this letter.

We hope that the above information would be satisfactory information to your contention. Kindly confirm the receipt and do the needful.

We would ensure that we would take precaution in future while submitting any Compliance with stock exchanges.

For Techindia Nirman Limited


Sunil Dixit
Chief Financial Officer


Encl.:

10th June 2020

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Dear Sirs,

Sub: Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results for the quarter and financial year ended March 31, 2020.

In compliance with Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, we confirm that the Statutory Auditors of the Company, M/s Ashok R Majethia & Co., (Firm Regn No-127769) Chartered Accountants, have not expressed any modified opinion in their Audit Report Pertaining to the Audited Financial Results of Techindia Nirman Limited for the quarter and financial year ended 31st March 2020.

We request you take the same on record.

Thanking You

For Techindia Nirman Limited


Sunil Dixit
Chief Financial Officer

