

Ref: NSE/LIST/COMP/2024

Date: August 19, 2024

To,
The Company Secretary
Techindia Nirman Limited

Sub: Advisory letter for non-compliance with requirement of Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended March 31, 2024.

Dear Sir/Madam,

Your attention is drawn towards Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") wherein the financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.

In view of the above, on evaluation, the Exchange had observed that the authorized signatory details mentioned in financial results filed by Techindia Nirman Limited ('the Company') for quarter ended March 31, 2024 were not specific.

Thus, the Exchange vide email dated June 21, 2024, sought a clarification from the Company for Financial results being not signed by authorized signatory/ies and it is noticed that the Company has not yet responded on the same even after sending several reminders.

Further, the Exchange has issued an advisory letter to the Company dated May 17, 2024, for the same observation for the quarter ended December 31, 2023, wherein the Company has not yet taken necessary steps to comply with the aforesaid regulation.

Hence, once again you are advised to take necessary steps towards compliance with the aforesaid Regulation and inform the Exchange on an urgent basis. If the Company fails to comply with the aforesaid requirement, Exchange will be forced to take necessary action against the Company. Further, you are also advised to take abundant precautions in future regarding compliance with the requirements under Listing Regulations.

Yours faithfully,
For National Stock Exchange of India Limited


Reema Punjani
Manager