

19th April 2021

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 Sir/Madam,

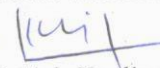
Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2021.

Pursuant to the provisions of Regulation 31(4) of SEBI (SAST) Regulations, 2011, we hereby declare that, the Promoters, relatives of Promoters and Persons acting in concert. Collectively held 48,60,313 (33.93%) Equity Shares of Techindia Nirman Limited as on 31st March 2021 and have not made any encumbrance of shares directly or indirectly, during the financial year ended 31st March, 2021.

You are requested to kindly take the same on your records.

Thanking You.

Yours Sincerely,


* / Satish Kagliwal
(on behalf of Promoter and Promoter Group)

C.C.
The Company Secretary
Techindia Nirman Limited
Nath House, Nath Road Aurangabad-431005