



TECHNOCRAFT VENTURES LIMITED

(Formerly known as M/s Technocraft Construction Private Limited)

ISO 45001:2018 | ISO 14001:2015 | ISO 9001:2015 Certified

October 09, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544864	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: TECHNOCRAF
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Dear Sir/ Madam,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

We are enclosing herewith certificate issued by Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Technocraft Ventures Limited**

SHEFALI

KESARWANI

Digitally signed by
SHEFALI KESARWANI
Date: 2026.10.09
14:57:42 +05'30'

Shefali Kesarwani

Company Secretary and Compliance Officer

Membership No.: A52098

Encl: as above

Corporate Office: TECHNO TOWER, B-137, Sector 2, Near Sector 15 Metro Station, Noida (U.P.)-201301

Registered Office: S 553/54, Ground Floor, School Block, Shakarpur, New Delhi-110092

Phone: 0120-4216717 | E-mail: info@technocraftventures.com

Website: www.technocraftventures.com | CIN: L70101DL1998PLC096763



Bigshare Services Pvt. Ltd.

Date: 06/10/2026

TECHNOCRAFT VENTURES LIMITED INE1D0W01018
B-137, SECTOR-2
NOIDA GAUTAM BUDDHA NAGAR,
201301, UTTAR PRADESH

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2026.

Dear Sir/Madam,

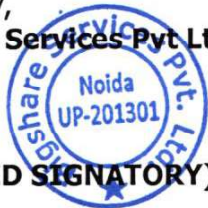
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th September, 2026.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: Unit No. 526, Astralis Supernova, Sector 94, Noida Expressway, Noida, District Gautam Buddha Nagar, Uttar Pradesh – 201 301.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.

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