

REGISTERED OFFICE
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New Delhi – 110019, India
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CIN : L74210DL1971PLC005712



TECHNOFAB ENGINEERING LIMITED

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: TECHNOFAB

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001
Security Code: 533216

Subject: Compliance under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31 December 2019

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018, we are enclosing herewith a copy of certificate dated 4 January 2020 received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 31 December 2019.

You are requested to take note of the same in your records for the purpose of further dissemination.

Yours Faithfully
For Technofab Engineering Limited

Suman Kumar Verma
Company Secretary



Date: 14.01.2020
Place: Faridabad

CORPORATE, ENGINEERING & PROJECTS OFFICE
Plot No. 5, Sector 27C, Mathura Road
Faridabad- 121 003 (NCR), Haryana

Tel : +91-129-2270202, 2275310
Fax : +91-129-2270201
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January 4, 2020

The Company Secretary

M/s. TECHNOFAB ENGINEERING LIMITED

507 EROS APARTMENT,

56, NEHRU PLACE

NEW DELHI – 110 019

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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 31st December, 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