REGISTERED OFFICE

913, Hemkunt Chambers, 89 Nehru Place New Delhi – 110019, India Tel: +91-11-26411931, 26415961

Fax: +91-11-26221521

Email: info@technofabengineering.com 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

Subject: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulation for Half Year ended 30 September 2020

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Half Year ended on 30 September 2020 signed on behalf of the RTA and the Company.

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: 30.10.2020 Place: Faridabad



Tel: +91-129-2270202, 2275310

Fax: +91-129-2270201

www.technofabengineering.com



October 6, 2020

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor lot No. C/1, G Block Bandra (E) Mumbai-400051

Ref:- Symbol / Scrip Code :- TECHNOFAB / 533216

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 30th September, 2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000004058).

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For Technofab Engineering Limited

For Link Intime India Private Limited

SUMAN KUMAR VERMA Digitally signed by SUMAN KUMAR VERMA Date: 2020.10.30 12:01:35 +05'30'

(SK Verma) Company Secretary & Compliance Officer

Authorized Representative