

Date-27-06-2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed scheme of Amalgamation of Techindia Nirman Limited (“Transferor Company I”) and Ferry Fax Farms Private Limited (“Transferor Company II”) with Agri-Tech (India) Limited (“Transferee Company”).

We hereby confirm that:

1. No Material event impacting the valuation has occurred during the intervening period of filling the scheme documents with Stock Exchanges and period under Consideration for Valuation.
2. There are no past defaults of listed debt obligations of the entities forming part of the scheme.

This is for your information and record purpose.

For Techindia Nirman Limited


Sunil Dixit
Chief Financial Officer

