

## RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

|     |  |   |                                  |
|-----|--|---|----------------------------------|
| 1.  | For Quarter Ended  | 31 <sup>ST</sup> DECEMBER, 2019                                   |                                  |
| 2.  | ISIN   | INE285K01026  |                                  |
| 3.  | Face   | Rs. 2/-   |                                  |
| 4.  | Name of the Company  | TECHNO ELECTRIC & ENGINEERING<br>COMPANY LIMITED                  |                                  |
| 5.  | Registered Office Address  | C-218, GROUND FLOOR (GR – 2), SECTOR 63,<br>NOIDA - 201307        |                                  |
| 6.  | Correspondence Address   | 1B, PARK PLAZA, SOUTH BLOCK,<br>71, PARK STREET<br>KOLKATA 700016 |                                  |
| 7.  | Telephone & Fax Nos.   | TEL: 033-4051 - 3000<br>FAX: 033-4051 - 3326                      |                                  |
| 8.  | E-mail Address   | desk.investors@techno.co.in                                       |                                  |
| 9.  | Names of the Stock Exchanges<br>where the company's securities<br>are Listed | NSE, BSE  |                                  |
|     |  | <u>Number of shares</u>   | <u>% of Total<br/>Issue Cap.</u> |
| 10. | Issued Capital<br>Equity Shares  | 110000000   | 100%                             |
| 11. | Listed<br>Capital (Exchange-wise)<br>(as per company records)                |   |                                  |
|     | NSE  | 110000000   | 100%                             |
|     | BSE  | 110000000   | 100%                             |
| 12. | Held in dematerialized form in CDSL  | 1292811   |                                  |
| 13. | Held in dematerialized form in NSDL  | 108513540   |                                  |
| 14. | Physical   | 193649  |                                  |
| 15. | Total No. of shares (12+13+14)   | 110000000   |                                  |



[2]

16. Reasons for difference if any, between (10&11), (10&15), (11&15) NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Particulars | No. of shares | Applied/Not Applied for listing | Listed on Stock Exchanges (Specify names) | whether intimated to CSDL | whether intimated to NSDL | In-prin. approval pending for stock exchange (specify names) |
|-------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
|-------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|

-----NIL-----

18. Register of Members is updated (Yes/No) if not, updated-up to which date YES

19. Reference of previous quarter with regards to excess dematerialized shares, if any. NOT APPLICABLE

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ? NOT APPLICABLE

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

| Total No. of demat requests   | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days       | NIL             | NIL           | NIL               |
| Pending for more than 21 days | NIL             | NIL           | NIL               |

22. Name, Telephone & Fax No. of Compliance Officer of the Company MR. NIRANJAN BRAHMA  
ACS: 11652  
TEL: 033-4051-3000  
FAX: 033-4051-3326



[3]

23. Name, Address, Tel. & Fax No.  
Registration no. of the Auditor

BABU LAL PATNI  
COMPANY SECRETARY  
51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, R-19  
KOLKATA 700007  
TEL: 2259-7715/6  
EMAIL : patnibl@yahoo.com  
FCS – 2304, C.P: 1321

24. Appointment of common agency for  
share registry work, if yes (name &  
address)

NICHE TECHNOLOGIES  
PRIVATE LIMITED  
3A, AUCKLAND PLACE , 7<sup>TH</sup> FLOOR  
ROOM NO.7A&7B  
KOLKATA-700017

25. Any other detail that the auditor may  
like to provide (e.g. BIFR company,  
delisting from Stock Exchange,  
company changed its name etc.)

NIL

PLACE: KOLKATA

DATED: 13.01.2020

*Recd from*  
13.01.2020  
BABU LAL PATNI  
Company Secretary  
in Whole Time Practice  
C.P. No:-1321

UDIN: F002304B000044821

