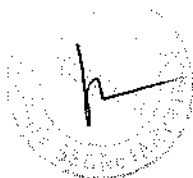


RECONCILIATION OF SHARE CAPITAL AUDIT
(Separate for each ISIN)

1.	For Quarter Ended	31 ST DECEMBER, 2017	
2.	ISIN	INE286K01024	
3.	Face	Rs. 2/-	
4.	Name of the Company	TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED	
5.	Registered Office Address	C-218, GROUND FLOOR (GR – 1), SECTOR 63, NOIDA - 201307	
6.	Correspondence Address	1B, PARK PLAZA, SOUTH BLOCK, 71, PARK STREET KOLKATA 700016	
7.	Telephone & Fax Nos.	TEL: 033-4051 - 3000 FAX: 033-4051 - 3326	
8.	E-mail Address	desk.investors@techno.co.in	
9.	Names of the Stock Exchanges where the company's securities are listed	NSE, BSE	
		<u>Number of shares</u>	<u>% of Total Issue Cap.</u>
10.	Issued Capital Equity Shares	112682400	100%
11.	Listed Capital (Exchange-wise) (as per company records)		
	NSE	112682400	100%
	BSE	112682400	100%
12.	Held in dematerialized form in CDSL	3850176	
13.	Held in dematerialized form in NSDL	108583468	
14.	Physical	248756	
15.	Total No. of shares (12+13+14)	112682400	



[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)
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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
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
5TH FLOOR, R-19
KOLKATA 700007
TEL: 2259-7715/6
EMAIL : patnibl@yahoo.com
C.P: 1321

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

NICHE TECHNOLOGIES
PRIVATE LIMITED
D-511, BAGRI MARKET, 5TH FLOOR
71 B.R.B. BASU ROAD.
KOLKATA - 700001

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: 10.01.2018

Rel. Pan.
10.01.18
BABU LAL PATNI
Company Secretary
in Whole Time Practice
C.P. No-1321

