

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

1.	For Quarter Ended	31 ST DECEMBER, 2012
2.	ISIN	INE286K01024
3.	Face Value	Rs. 2/-
4.	Name of the Company	TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED
5.	Registered Office Address	P-46A, RADHA BAZAR LANE, KOLKATA - 700001
6.	Correspondence Address	P-46A, RADHA BAZAR LANE, KOLKATA - 700001
7.	Telephone & Fax Nos.	033-2225-4671
8.	E-mail Address	
9.	Names of the Stock Exchanges where the company's securities are listed	NSE, BSE, CSE (in process)
10.	Issued Capital Equity Shares	<u>Number of shares</u> <u>% of Total Issue Cap.</u> 57091200 100%
11.	Listed Capital (Exchange-wise) (as per company records)	
	NSE	57091200 100%
	BSE	57091200 100%
	CSE	NIL NIL
12.	Held in dematerialized form in CDSL	2004806
13.	Held in dematerialized form in NSDL	47266556
14.	Physical	7819838
15.	Total No. of shares (12+13+14)	57091200



[2]

16. Reasons for difference if any, between (10&11), (10&15), (11&15) 57091200 Equity Shares issued on Amalgamation are in process of Listing with CSE

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

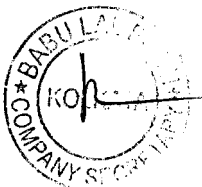
19. Reference of previous quarter with regards to excess dematerialized shares, if any. NOT APPLICABLE

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
TEL : 033-2225-4671



[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

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 : 11.01.2013

Bal Patni
11.01.13
BABU LAL PATNI
Company Secretary
In Whole Time Practice
C.P. No.-1321

