

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

1.	For Quarter Ended	31 <sup>ST</sup> DECEMBER, 2020	
2.	ISIN	INE285K01026	
3.	Face	Rs. 2/-	
4.	Name of the Company	TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED	
5.	Registered Office Address	C-218, GROUND FLOOR (GR – 2) 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	
10.	Issued Capital Equity Shares	<u>Number of shares</u>	<u>% of Total Issue Cap.</u>
		110000000	100%
11.	Listed Capital (Exchange-wise) (as per company records)		
	NSE	110000000	100%
	BSE	110000000	100%
12.	Held in dematerialized form in CDSL	1682832	1.53%
13.	Held in dematerialized form in NSDL	108140619	98.31 %
14.	Physical	176549	0.16 %
15.	Total No. of shares (12+13+14)	110000000	100 %

[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 approval	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	whether intimated to CSDL	whether intimated to NSDL	In-prin. 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  
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: 07.01.2021

SIGNATURE : BABU LAL PATNI  
Digitally signed  
by BABU LAL  
PATNI  
Date: 2021.01.07  
14:50:21 +05'30'

NAME OF THE: BABU LAL PATNI  
COMPANY  
SECRETARY  
FCS NO. : 2304  
C.P. NO. : 1321  
UDIN: F002304B001879124