

RECONCILIATION OF SHARE CAPITAL AUDIT
(Separate for each ISIN)

- | | | |
|----|--|---|
| 1. | For Quarter Ended | 31 ST MARCH, 2021 |
| 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 |

		<u>Number of shares</u>	% of Total Issue Cap.
10	Issued Capital Equity Shares	110000000	100.00%
11	Listed Capital (Exchange-wise) (as per Company records)		
	NSE	110000000	100.00%
	BSE	110000000	100.00%
12	Held in dematerialized form in CDSL	1998933	1.82%
13	Held in dematerialized form in NSDL	107824518	98.02%
14	Physical	176549	0.16%
15	Total No. of shares (12+13+14)	110000000	100.00%
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	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
5TH 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 ,7TH 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 : 12.04.2021

SIGNATURE : BABU LAL PATNI
NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY
FCS NO. : 2304
C.P. NO. : 1321
UDIN : F002304C000045875

Digitally signed by
BABU LAL PATNI
Date: 2021.04.12
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