

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1.	For Quarter Ended	30 TH JUNE, 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	2175404	1.98%
13	Held in dematerialized form in NSDL	107658847	97.87%
14	Physical	165749	0.15%
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	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
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 : 12.07.2021

SIGNATURE :

**NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY**

FCS NO. : 2304

C.P. NO. : 1321

UDIN : F002304C000614036