

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

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| 1. | For Quarter Ended | 31 ST MARCH, 2025 |
| 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. | Corporate Office /
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 Issued Cap.
10	Issued Capital Equity Shares	116299574	100.00%
11	Listed Capital (Exchange-wise) (as per Company records)		
	NSE	116299574	100.00%
	BSE	116299574	100.00%
12	Held in dematerialized form in CDSL	4960547	4.26%
13	Held in dematerialized form in NSDL	111275282	95.68%
14	Physical	63745	0.06%
15	Total No. of shares (12+13+14)	116299574	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 CDSL	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
- 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
MOB NO: 9831066217
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 : 09/04/2025**

SIGNATURE :

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

**FCS NO. : 2304
C.P. NO. : 1321
P.R No. : 1455/2021
UDIN : F002304G000068128**