



ENGINEERS &  
CONSTRUCTORS

# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

**Corporate Office :**

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India

Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in

CIN : L40108HR2005PLC142826



April 17, 2026

<b>BSE Ltd.</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> <b>BSE CODE– 542141</b>	<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> <b>NSE SYMBOL: TECHNOE</b>
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Dear Sirs,

Re : **Reconciliation of Share Capital Audit Report**

We send herewith the Reconciliation of Share Capital Audit Report dated 16.04.2026 for the quarter ended **March 31, 2026** issued by Babulal Patni, Practicing Company Secretary.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,

For **Techno Electric & Engineering Company Limited**

Niranjana Brahma  
**Company Secretary**  
**Membership No. A11652**

Encl : as above

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

1.	For Quarter Ended	31 <sup>ST</sup> MARCH, 2026
2.	ISIN	INE285K01026
3.	Face	Rs. 2/-
4.	Name of the Company	TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED
5.	Registered Office Address	415/2, MEHRAULI GURGAON ROAD, 4 <sup>th</sup> FLOOR, SECTOR-14, BASAI ROAD, GURGAON-122001
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	6370602	5.48%
13	Held in dematerialized form in NSDL	109877831	94.48%
14	Physical	51141	0.04%
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 :**

<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify names)</b>	<b>whether intimated to CDSL</b>	<b>whether intimated to NSDL</b>	<b>In-prin. Approval pending for stock exchange (specify names)</b>
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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 :**

<b>Total No. of demat requests</b>	<b>No. of Requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
<b>Confirmed after 21 Days</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Pending for more than 21 days</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

- 22. Name, Telephone & Fax No. of Compliance Officer of the Company** **MR. NIRANJAN BRAHMA**
- ACS: 11652**
- TEL: 033-4051-3000**
- FAX: 033-4051-3326**

