

RECONCILIATION OF SHARE CAPITAL AUDIT
(Separate for each ISIN)

1.	For Quarter Ended	31ST MARCH, 2012	
2.	ISIN	INE286K01024	
3.	Face Value	Rs. 2/-	
4.	Name of the Company	TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED	
5.	Registered Office Address	P-46A, RADHA BAZAR LANE, KOLKATA - 700001	
6.	Correspondence Address	P-46A, RADHA BAZAR LANE, KOLKATA - 700001	
7.	Telephone & Fax Nos.	033-2225-4671	
8.	E-mail Address		
9.	Names of the Stock Exchanges where the company's securities are listed	NSE, BSE, CSE (in process)	
		<u>Number of shares</u>	<u>% of Total Issue Cap.</u>
10.	Issued Capital Equity Shares	57091200	100%
11.	Listed Capital (Exchange-wise) (as per company records)		
	NSE	57091200	100%
	BSE	57091200	100%
	CSE	NIL	NIL
12.	Held in dematerialized form in CDSL	2371295	
13.	Held in dematerialized form in NSDL	46894667	
14.	Physical	7825238	
15.	Total No. of shares (12+13+14)	57091200	



[2]

16. **Reasons for difference if any, between (10&11), (10&15), (11&15)** **57091200 Equity Shares issued on Amalgamation are in process of Listing with CSE**

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)
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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**
TEL : 033-2225-4671



[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

C.P. 1321

24. Appointment of common agency for
share registry work, if yes (name &
address)

NICHE TECHNOLOGIES
PRIVATE LIMITED
D-511, BAGRI MARKET, 5TH FLOOR
71 B.R.B. BASU ROAD.
KOLKATA - 700001

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 : 16.04.2012

Bal Patni
16.4.12
BABU LAL PATNI
Company Secretary
In-house Practice
KOLKATA

