

NOTICES

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| Notice No. | 20181130-12 | Notice Date | 30 Nov 2018 |
| Category | Company related | Segment | Equity |
| Subject | Listing of Equity Shares of Techno Electric & Engineering Company Limited. | | |
| Attachments | Ann I.pdf | | |
| Content | | | |

Trading Members of the Exchange are hereby informed that effective from Tuesday, December 4, 2018 the equity shares of Techno Electric & Engineering Company Limited shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Members are requested to note that the above security will be a part of special pre-open session for IPO and Other category of scrip's as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

For further information on SPOS, the trading members are requested to refer to the Exchange's notice no. 20120216-29 on Enabling Special Pre-open Session for IPO's & Relisted Scrips. For any clarification on SPOS, the trading members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.

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| Name of the Company | : Techno Electric & Engineering Company Limited |
| Registered Office | : C-218, Ground Floor (GR-2), Sector 63, Noida, Uttar Pradesh – 201307 |
| | : Tel: 0120-2406030 |
| | : Email Id: desk.investors@techno.co.in, |
| | : Website: www.techno.co.in |
| Company Secretary & Compliance Officer | : Mr. Niranjan Brahma Tel. No: 033-4051 3000 Fax: 033-4051 3326 Email ID: desk.investors@techno.co.in; niranjan.brahma@techno.co.in |
| Securities | : 11,26,82,400 Equity shares of Rs. 2/- allotted pursuant to Scheme of Amalgamation |
| Distinctive numbers | : 1 to 11,26,82,400 |
| Scrip Code | : 542141 |
| Group | : T |
| Market Lot | : 1 |
| Face Value & Paid up value | : Rs. 2/- each fully paid |
| Scrip ID on BOLT System | : TECHNOE |
| Abbreviated name on BOLT | : TECHNOE |
| ISIN No. | : INE285K01026 |
| Lock-in | : NA |

1. The brief particulars of the Scheme of Amalgamation are as mentioned below:

a) The Scheme of Amalgamation of the Company was approved by the National Company Law Tribunal, Allahabad vide its Order dated 20/07/2018.

b) Appointed Date: 01/04/2017

c) Effective date: 24/07/2018

d) Date of Allotment: 10/08/2018

e) Pursuant to Scheme of [Amalgamation](#) between erstwhile Techno Electric & Engineering Company Limited (Transferor Company) and erstwhile Simran Wind Project Ltd (presently known as Techno Electric & Engineering Company Limited-Transferee Company) and their respective shareholders and creditors as sanctioned by the Allahabad Bench of the Hon'ble National Company Law Tribunal; whereby the entire undertaking and business of [Transferor](#) Company has been transferred to and vested in Transferee Company and in consideration thereof Transferee Company has issued to the shareholders of Transferor Company, 1 (One) equity share of Rs. 2/- each of Transferee Company for every 1 (One) equity Share of Rs.2/- each held in Transferor Company. The issued, subscribed and paid-up equity capital of the Transferee Company post amalgamation. is Rs. 22,53,64,800 /- consisting of 11,26,82,400 Equity Shares of Rs. 2 /- each

2. As per Exchange Notice No's. 20180802-11 dated August 2, 2018, Techno Electric & Engineering Company Limited (Transferor Company) had fixed Record date as 09/08/2018 for giving effect to the Scheme of Amalgamation.

1. The Information Memorandum containing all the information about the company can be viewed at <http://www.bseindia.com/corporates/soa.aspx?expandable=3>

2. The name and address of the registrar and share transfer agent of the Company is as mentioned below:

Niche Technologies Private Limited

D-511, Bagree Market, 5th Floor,

71, B. R. B. Basu Road, Kolkata – 700 001.

Phone No: (033) 2235 7270/7271

Fax: (033) 2215 6823

Email: nichetechpl@nichetechpl.com

website: www. nichetechpl.com

5. The shareholding pattern of the company post scheme of arrangement is enclosed as Annexure I.

Nitinkumar Pujari

Senior Manager