

DCS/AMAL/TP/PB/7905/2018-19

November 30, 2018

The Company Secretary
Techno Electric & Engineering Company Limited.
C-218, Ground Floor (GR-2), Sector 63,
Noida, Uttar Pradesh – 201307


Dear Sir,

Re: Listing of 11,26,82,400 Equity shares of Rs. 2/- of Techno Electric & Engineering Company Limited

With respect to the various letters and email resting with us as on November 28, 2018, we have pleasure in informing that effective from Tuesday, December 4, 2018, the equity shares of the Company are listed on the Exchange under Rule 19(2)(b) of SCRR,1957 and Trading Members of the Exchange are permitted to do business in the equity shares of your Company. We enclose herewith a copy of the Notice No. 20181130-12 dated November 30, 2018, issued in this regard to the Trading Members of the Exchange for your information.

- The company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares, etc.
- Corporate Compliance submission & various other filings by listed companies with BSE is available through online portal called as Listing Centre. The URL for this portal called as Listing Centre is <http://listing.bseindia.com>. The login Ids and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website and attached herewith.

Yours faithfully,


Nitinkumar Pujari
Senior Manager

Encl.: As above



No. 20181130- 12

NOTICE

Sub: Listing of Equity Shares of Techno Electric & Engineering Company Limited.

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.

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.

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

4. 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