

**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id:patnibl@yahoo.com**

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

**To,
The Members of
Techno Electric & Engineering Company Limited
(Formerly Known as Simran Wind Project Limited)
C-218, Ground Floor (GR-2), Sector-63, Noida
Gautam Buddha Nagar, UP 201307**

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Techno Electric & Engineering Company Limited having CIN L40108UP2005PLC094368 and having registered office at C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, UP 201307 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2019 have been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, New Delhi or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment in Company
1.	Rajendra Prasad Singh	00004812	25/07/2018
2.	Vasudevan Kotivenkatesan	00018023	25/07/2018
3.	Krishna Murari Poddar	00028012	25/07/2018
4.	Padam Prakash Gupta	00055954	25/07/2018
5.	Samarendra Nath Roy	00408742	18/11/2009
6.	Kadenja Krishna Rai	00629937	25/07/2018
7.	Ankit Saraiya	02771647	02/04/2012
8.	Avantika Gupta	03149138	25/03/2015



Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the effectiveness with which the management has conducted the affairs of the Company.

Place: Kolkata

Dated: 27th May, 2019

Signature: *Babu Lal Patni*
27.05.19

Name: BABU LAL PATNI

Membership No.: FCS 2304

C.P. Number: 1321

