

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

1.	For Quarter Ended	30 <sup>TH</sup> SEPTEMBER, 2021
2.	ISIN	INE285K01026
3.	Face	Rs. 2/-
4.	Name of the Company	TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED
5.	Registered Office Address	C-218, GROUND FLOOR (GR – 2) SECTOR 63, NOIDA - 201307
6.	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 Issue Cap.
10	Issued Capital Equity Shares	110000000	100.00%
11	Listed Capital (Exchange-wise) (as per Company records)		
	NSE	110000000	100.00%
	BSE	110000000	100.00%
12	Held in dematerialized form in CDSL	2958432	2.69%
13	Held in dematerialized form in NSDL	106875819	97.16
14	Physical	165749	0.15
15	Total No. of shares (12+13+14)	110000000	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 CSDL</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**

