

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

1.	For Quarter Ended	31ST MARCH, 2023
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.	Corporate Office / 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>	<u>% of Total Issued Cap.</u>
10	Issued Capital Equity Shares	107619019	100.00%
11	Listed Capital (Exchange-wise) (as per Company records)		
	NSE	107619019	100.00%
	BSE	107619019	100.00%
12	Held in dematerialized form in CDSL	4615134	4.29%
13	Held in dematerialized form in NSDL	102888586	95.60%
14	Physical	115299	0.11%
15	Total No. of shares (12+13+14)	107619019	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 :

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)

* Total No. of 618323 Shares bought back during the month of December, 2022 were pending for extinguishment as on 31st December, 2022 and has been extinguished 05th January, 2023.

- 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**
ACS: 11652
TEL: 033-4051-3000
FAX: 033-4051-3326

[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
EMAIL: patnibl@yahoo.com
FCS – 2304, C.P: 1321**
24. **Appointment of common agency for share registry work, if yes (name & address)** **NICHE TECHNOLOGIES
PRIVATE LIMITED
3A, AUCKLAND PLACE ,7TH FLOOR
ROOM NO.7A&7B
KOLKATA-700017**
25. **Any other detail that the auditor maylike to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)** **NIL**

**PLACE : KOLKATA
DATED : 17/04/2023**

SIGNATURE : BABU LAL PATNI  Digitally signed by
BABU LAL PATNI
Date: 2023.04.17
13:50:33 +05'30'

**NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY
FCS NO. : 2304
C.P. NO. : 1321
P.R No. : 1455/2021
UDIN : F002304E000116264**