

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

| | | |
|----|------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 1. | For Quarter Ended | 30 TH JUNE, 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> | % of Total Issued Cap. |
|----|---------------------------------------------------------------------|-----------------------------|---------------------------|
| 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 | 5266269 | 4.89% |
| 13 | Held in dematerialized form in NSDL | 102239251 | 95.00% |
| 14 | Physical | 113499 | 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) |
|--------------------|----------------------|----------------------------------------|--------------------------------------------------|----------------------------------|----------------------------------|---------------------------------------------------------------------|
| | | | ---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 :


| 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 : 12/07/2023**

**SIGNATURE : BABU
LAL
PATNI**  Digitally signed
by BABU LAL
PATNI
Date: 2023.07.12
11:33:46 +05'30'

**NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY**

**FCS NO. : 2304
C.P. NO. : 1321
P.R No. : 1455/2021
UDIN : F002304E000590705**