

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

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|----|--|---|
| 1. | For Quarter Ended  | 30 <sup>TH</sup> JUNE, 2025                                       |
| 2. | ISIN   | INE285K01026  |
| 3. | Face   | Rs. 2/-   |
| 4. | Name of the Company  | TECHNO ELECTRIC & ENGINEERING<br>COMPANY LIMITED                  |
| 5. | Registered Office Address  | C-218, GROUND FLOOR (GR – 2) SECTOR 63,<br>NOIDA - 201307         |
| 6. | Corporate Office /<br>Correspondence Address                                 | 1B, PARK PLAZA, SOUTH BLOCK,<br>71, PARK STREET<br>KOLKATA 700016 |
| 7. | Telephone & Fax Nos.   | TEL: 033-4051 - 3000<br>FAX: 033-4051 - 3326                      |
| 8. | E-mail Address   | desk.investors@techno.co.in                                       |
| 9. | Names of the Stock Exchanges<br>where the company's securities<br>are Listed | NSE, BSE  |

		<u>Number of shares</u>	% of Total Issued Cap.
10	Issued Capital Equity Shares	116299574	100.00%
11	Listed Capital (Exchange-wise) (as per Company records)		
	NSE	116299574	100.00%
	BSE	116299574	100.00%
12	Held in dematerialized form in CDSL	5396487	4.64%
13	Held in dematerialized form in NSDL	110848342	95.32%
14	Physical	54745	0.04%
15	Total No. of shares (12+13+14)	116299574	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 CDSL	whether intimated to NSDL	In-prin. Approval pending for stock exchange (specify names)
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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 :

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  
5<sup>TH</sup> FLOOR, R-19  
KOLKATA 700007  
MOB NO: 9831066217  
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 ,7<sup>TH</sup> FLOOR  
ROOM NO.7A&7B  
KOLKATA-700017**
25. **Any other detail that the auditor  
may like to provide (e.g. BIFR company,  
delisting from Stock Exchange,  
company changed its name etc.)** **NIL**

**PLACE : KOLKATA  
DATED : 19/07/2025**

**SIGNATURE :**

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

**FCS NO. : 2304  
C.P. NO. : 1321  
P.R No. : 1455/2021  
UDIN : F002304G000816062**