



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in
CIN : L40108UP2005PLC094368



October 15, 2025

BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> BSE CODE– 542141	National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> NSE SYMBOL: TECHNOE
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Dear Sirs,

Re : **Reconciliation of Share Capital Audit Report**

We send herewith the Reconciliation of Share Capital Audit Report dated 13.10.2025 for the quarter ended **September 30, 2025** issued by Babulal Patni, Practicing Company Secretary.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited

Niranjana Brahma
Company Secretary
Membership No. A11652

Encl : as above

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

- | | | |
|----|--|---|
| 1. | For Quarter Ended | 30 TH SEPTEMBER, 2025 |
| 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	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	5892663	5.07%
13 Held in dematerialized form in NSDL	110353966	94.89%
14 Physical	52945	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
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Confirmed after 21 Days	NIL	NIL	NIL
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Pending for more than 21 days	NIL	NIL	NIL
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22. Name, Telephone & Fax No. of Compliance Officer of the Company **MR. NIRANJAN BRAHMA**
ACS: 11652
TEL: 033-4051-3000
FAX: 033-4051-3326

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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
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 ,7TH 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 : 13/10/2025

SIGNATURE :

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

**FCS NO. : 2304
C.P. NO. : 1321
P.R No. : 1455/2021
UDIN : F002304G1549322**