

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

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|----|--|---|
| 1. | For Quarter Ended  | 31 <sup>ST</sup> DECEMBER, 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	5952555	5.12%
13	Held in dematerialized form in NSDL	110295878	94.84%
14	Physical	51141	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**

[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 : 16/01/2026**

**SIGNATURE : BABU LAL PATNI**  
Digitally signed  
by BABU LAL  
PATNI  
Date:  
2026.01.16  
11:33:58 +05'30'

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

**FCS NO. : 2304  
C.P. NO. : 1321  
P.R No. : 1455/2021  
UDIN : F002304G003314910**