

RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

1.	For Quarter Ended	31ST DECEMBER, 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>	<u>% of Total Issued Cap.</u>
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)
----- 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
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 : 16/01/2026

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

NAME OF THE COMPANY SECRETARY : **BABU LAL PATNI**
FCS NO. : **2304**
C.P. NO. : **1321**
P.R No. : **1455/2021**
UDIN : **F002304G003314910**