

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



April 20, 2023

National Stock Exchange of India Ltd.

5th floor, Exchange Plaza Bandra – Kurla Complex

Bandra (East)

Mumbai - 400 051

TECHNOE

BSE Limited

Corporate Relationship division Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai – 400 001 BSE Code: 542141

Dear Sirs,

Re: <u>Certificate Under Regulation 7(3) of SEBI (Listing Obligations and Disclosures</u> Requirements) Regulation, 2015 for the Year Ended 31st March, 2023.

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith the Compliance Certificate dated 20.04.2023 for the half year ended **31**st **March**, **2023** in the prescribed format.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited

N. Brahma

Company Secretary

Encl: as above

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. **Techno Electric & Engineering Company Limited** (CIN: L40108UP2005PLC094368) for the **year ended March 31, 2023** have been maintained by the Registrar & Share Transfer Agent, registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Techno Electric & Engineering Co. Limited

Niranjan Brahma Company Secretary

Date: 20.04.2023 Place: Kolkata For Niche Technologies Pvt. Ltd.

Ashok Sen
Authorised Signatory

Date: 20.04.2023 Place: Kolkata