



# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

(Formerly known as *Simran Wind Project Limited*)

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700016

Tel: (033) 4051-3000, Fax : (033) 4051-3326, Email : techno.email@techno.co.in

CIN: L40108UP2005PLC094368



October 18, 2019

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 <b><u>TECHNOE</u></b>	<b>BSE Limited</b> Corporate Relationship division Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 <b><u>BSE Code : 542141</u></b>
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Dear Sirs,

**Re : Certificate Under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the Half Year Ended 30<sup>th</sup> September, 2019.**

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith the Compliance Certificate dated 16.10.2019 for the half year ended **30<sup>th</sup> September, 2019** in the prescribed format.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited

N. Brahma

Company Secretary

Membership No. A11652

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 half-year ended September 30, 2019 have been maintained by the Registrar to Issue & 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.

**Techno Electric & Engineering Company Limited**



**Niranjan Brahma**  
Company Secretary & Compliance Officer

**For Niche Technologies Pvt. Ltd.**



**Ashok Sen**  
Authorised Signatory

Date: 16.10.2019

Place: Kolkata

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Place: Kolkata