



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office: 18, 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



January 09, 2023

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> NSE SYMBOL : TECHNOE	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> BSE CODE - 542141
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Sub: Buyback of equity shares of Techno Electric & Engineering Company Limited ("Company") from the open market through the stock exchanges in accordance with the SEBI (Buy-Back of Securities) Regulations, 2018 ("Buyback Regulations").

Re: Extinguishment of Equity Shares pursuant to Buyback.

Pursuant to the Public Announcement dated July 11, 2022 published on July 13, 2022 the Company commenced buy-back of equity shares of face value of Rs.2/- each fully paid-up (the "Equity Shares") from its shareholders starting from July 20, 2022.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company, during the period, starting from December 01, 2022 to December 31, 2022 and extinguished:

Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)		
Particulars	No. of Equity Shares	Equity Share Capital (Rs.)
Paid-up Equity Share Capital (Pre-extinguishment) ^{(1)(A)}	10,82,37,342	21,64,74,684
Equity Shares extinguished on January 05, 2023 (B)	6,18,323	12,36,646
Equity Shares being extinguished ⁽²⁾	Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post-extinguishment) (A-B) ⁽³⁾	10,76,19,019	21,52,38,038

Notes:

(1) Paid-up Equity Share Capital of the Company prior to the extinguishment, i.e. (January 05, 2023).

(2) Company has not initiated process of extinguishment of Equity Shares bought back after December 31, 2022.

(3) Paid-up Equity Share Capital of the Company after the extinguishment on January 05, 2023.

We also enclose a confirmation letter dated January 05, 2023 from National Securities Depository Limited relating to the above extinguishment of 6,18,323 Equity Shares.

This is for your information and record.

Thanking you,
Yours faithfully,

For Techno Electric & Engineering Company Limited

(Niranjan Brahma)

Company Secretary (A-11652)

Place: Kolkata



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Certificate of Extinguishment of Equity Shares Bought Back by Techno Electric & Engineering Company Limited ("the Company")

TO WHOM IT MAY CONCERN

It is certified that 618323 equity shares of the Company bought back during the period from 01ST December, 2022 to 31ST December, 2022 have been extinguished in compliance with and according to the provisions of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 and Securities and Exchange Board of India (Depository and Participants) Regulations, 1996 and the bye Laws framed thereunder.

Thanking you,
Yours faithfully,
For Techno Electric & Engineering Company Limited

(Niranjana Brahma)
Company Secretary (A-11652)
Place: Kolkata

Date: 07.01.2023



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The capital structure of the Company Pre and Post Buyback as on
31st December, 2023 is as under:

Particulars	Pre-Buyback		Post-Buyback	
	No. of equity shares	Amount in (Rs.)	No. of equity shares	Amount in (Rs.)
Authorized:				
Preference Shares of Rs. 10/- each	8,00,20,000	80,02,00,000	8,00,20,000	80,02,00,000
Equity shares of Rs. 2/- each	139,99,00,000	279,98,00,000	139,99,00,000	279,98,00,000
Total		360,00,00,000		360,00,00,000
Issued, Subscribed and Paid-up: Equity Shares of Face value of Rs. 2/- each	10,82,37,342	21,64,74,684	10,76,19,019	21,52,38,038

NIRANJAN BRAHMA
Digitally signed by NIRANJAN BRAHMA
Date: 2023.01.03 15:25:29 +05'30'

Ref: II/CA/COM/00898/2023

January 05, 2023

Mr. Niranjan Brahma
Company Secretary
Techno Electric & Engineering Company Limited
P-46A
Radha Bazar Lane
Kolkata - 700001

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Niche Technologies Private Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

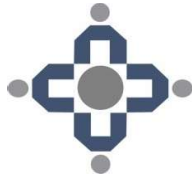
<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE285K01026	TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED EQ NEW FV RS. 2/-	Debit	1	618,323.000	05/Jan/2023

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH M MEHTA
Date:05/01/2023 12:03:07
Reason: Authentication
Location: NSDL,Mumbai



Central Depository Services (India) Limited



CDSL/OPS/KD/2022-23/22290

05-Jan-2023

The Company Secretary
TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED
1b, Park Plaza, South Block,
71, Park Street,
Kolkata 700016.

Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE285K01026).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 6,18,323 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs. 21,52,38,038 /-. (107619019 Equity Shares of Rs.2/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8667 or Mr. Karan Dudhwadkar on 022-2305 8696 or email at sachink@cdslindia.com; karand@cdslindia.com

Thanking you.

Yours sincerely,
For Central Depository Services (India) Limited

SACHIN ARVIND
KALSULKAR

Digitally signed by SACHIN ARVIND KALSULKAR
DN: cn=SACHIN ARVIND KALSULKAR, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED, ou=DEPUTY
MANAGER, postalCode=400013, st=Maharashtra,
phoneNumber=+912223058667, c=IN, email=sachink@cdslindia.com, serialNumber=+912223058667, cn=SACHIN ARVIND KALSULKAR
Reason: I am the author of this document.
Location: your signing location here
Date: 2023.01.05 16:15:12+05'30'
Font PDF Editor Version: 11.2.1

Sachin Kalsulkar
Dy. Manager – Operations

Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

REGISTRAR & SHARE TRANSFER AGENT • SEBI Regn. - INR 000003290 (CATEGORY-I)

CIN : U74140WB1994PTC062636 • GSTIN : 19AAACO2823L1ZB

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017

Phone : (033) 2280 6616 / 6617 / 6618, Fax : (033) 2280 6619

e-mail : nichetechpl@nichetechpl.com • Website : www.nichetechpl.com

Date: 9th January, 2023

To,

Techno Electric & Engineering Company Limited

1B, Park Plaza, South Block

71, Park Street

Kolkata – 700 016

Unit : Techno Electric & Engineering Company Limited

We, Niche Technologies Private Limited, Registrar to the Buyback have verified and hereby certify the details of the Equity Shares bought back during the period from 1st December, 2022 to 31st December, 2022 and the extinguishment of Equity Shares as per the confirmation received from the depositories.

Sr. No.	ISIN No.	No. of Records	Quantity
1	INE285K01026	1	6,18,323

Thanking You,

Yours Sincerely,

For Niche Technologies Pvt. Ltd.

Aniruddha Dutta
(Manager – Systems)

