



ENGINEERS &
CONSTRUCTORS

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 13, 2021

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

Re : Certificate Under Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the Half Year Ended 31st March, 2021.

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith the Compliance Certificate dated 12.04.2021 issued by Babu Lal Patni, Practicing Company Secretary for the half year ended 31st March, 2021 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

**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id:patnibl@yahoo.com**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED. C- 218, GROUND FLOOR (GR-1), SECTOR 63 NOIDA - 201307** maintained by the Registrar and Transfer Agents **NICHE TECHNOLOGIES PRIVATE LIMITED, 3A, AUCKLAND PLACE, 7TH FLOOR, ROOM NO. 7A & 7B, KOLKATA 700017** pertaining to transfer of equity shares of the company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, **M/s TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED. C- 218, GROUND FLOOR (GR-1), SECTOR 63 NOIDA - 201307** and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended **31.03.2021**.

PLACE : KOLKATA

DATED : 12th April, 2021

SIGNATURE : BABU LAL PATNI
NAME OF THE : BABU LAL PATNI
COMPANY SECRETARY
FCS NO. : 2304
C. P. NO. : 1321
UDIN : F002304C000045633

Digitally signed by
BABU LAL PATNI
Date: 2021.04.12
10:45:50 +05'30'