

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



January 08, 2021

BSE Ltd.

Department of Corporate Services PhirozeJeejeebhoy Towers Dalal Street,

<u>Mumbai – 400 001</u>

BSE CODE: 542141

National Stock Exchange of India Ltd.

5th floor, Exchange Plaza Bandra – Kurla Complex

Bandra (East)

Mumbai - 400 051

NSE SYMBOL: TECHNOE

Sub: Disclosure pursuant to Regulation 29 of the SEBI (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011

Dear Sir/ Madam,

With reference to the above, please find enclosed herewith the required disclosure under regulation 29 of the SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011 received from Kotak Mahindra Mutual Fund for your record and reference.

Thanking You,

Yours faithfully,

For Techno Electric & Engineering Company Ltd.

(Niranjan Brahma) Company Secretary (M. No. A-11652)

Encl: as above

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)		Techno Electric & Engineering Company Limited			
) of the acquirer and Persons Acting in Concert with the acquirer	Kotak Mahind	ra Mutual Fund	Control of the Contro	
Whether the acquirer belongs to Promoter/Promoter group		No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Bombay Stock Exchange Limited National Stock Exchange of India Limited			
Details of the acquisition as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
	the acquisition under consideration, holding of earlier along with PACs of:	3			
a)	Shares carrying voting rights	5486515	4.99%	4.99%	
c)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				
e)	Total $(a + b + c + d)$	5486515	4.99%	4.99%	
Details	of acquisition				
a)	Shares carrying voting rights acquired	31950	0.03%	0.03%	
b) c)	VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each				

d)	category) acquired Shares in the nature of encumbrance (pledge/ lien/ non-			
	disposal undertaking/ others)	21050	0.000/	2 222
e)	Total (a + b+ c+ d)	31950	0.03%	0.03%
After the PACs o	ne acquisition, holding of acquirer along with f:			
a)	Shares carrying voting rights	5518465	5.02%	5.02%
b)	VRs otherwise than by equity shares			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e)	Total (a+ b+ c+ d)	5518465	5.02%	5.02%
	f acquisition (e.g. open market / public issue / rights issue ntial allotment / inter-se transfer/encumbrance, etc.)	Open market		
	features of the securities acquired including time till tion, ratio at which it can be converted into equity etc.	-		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.		January 05, 2021		
Equity share capital / total voting capital of the TC before the said acquisition		110000000 equity shares of Rs.2		
Equity share capital/ total voting capital of the TC after the said acquisition		110000000 equity shares of Rs.2		
Total d	iluted share/voting capital of the TC after the said	110000000 equity shares of Rs.2		

Part-B***

Name of the Target Company: Techno Electric & Engineering Company Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Kotak Mahindra Mutual Fund	No	AAATK4475F (KMMF)

Signature of the acquirer / Authorized Signatory:

Jolly Kamlesh Bhatt

DN: civity coePersonal, postal/Code-400966, str.Maharashtra, 25.4.20=4129b050bf22cft4db3c76eb1b1 3500f2c63sebd1d51136460171b3b2652c1 0870, seshMymber=a17d712889078820d414s c56c53-160e3ase1f20b9C3332c0045feaf e4e478e0, cnusioBy Kamiesh Bhatt

Place: Mumbai

Date: January 07, 2021

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.