



TECHNO ELECTRIC & ENGINEERING COMPANY 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



November 15, 2022

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 October 01, 2022 to October 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)	10,98,56,995	21,97,13,990
Equity Shares extinguished on November 15, 2022 (B)	7,83,236	15,66,472
Equity Shares being extinguished ⁽²⁾	Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post-extinguishment) (A-B)	10,90,73,759	21,81,47,518

Notes:

- (1) Paid-up Equity Share Capital of the Company prior to the extinguishment, i.e. (November 15, 2022).
- (2) Company has not initiated process of extinguishment of Equity Shares bought back after October 31, 2022.
- (3) Paid-up Equity Share Capital of the Company after the extinguishment on November 15, 2022.

We also enclose a confirmation letter dated November 15, 2022 from National Securities Depository Limited relating to the above extinguishment of 7,83,236 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



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

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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 783236 equity shares of the Company bought back during the period from 01ST October, 2022 to 31st October, 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**

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

Date: 15.11.2022



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The capital structure of the Company Pre and Post Buyback as on

31st October, 2022 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	10,98,56,995	21,97,13,990	10,90,73,759	21,81,47,518

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

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

Ref: II/CA/COM/66557/2022

November 15, 2022

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	783,236.000	15/Nov/2022

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:15/11/2022 12:19:32
Reason: Authentication
Location: NSDL, Mumbai



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

REGISTRAR & SHARE TRANSFER AGENT • SEBI Regn. - INR 00003290 (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: 15th November, 2022

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 October, 2022 to 31st October, 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	7,83,236

Thanking You,

Yours Sincerely,

For Niche Technologies Pvt. Ltd.

Aniruddha Dutta
(Manager – Systems)

