



ENGINEERS &
CONSTRUCTORS

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



April 16, 2019

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 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the Half Year Ended 31st March, 2019.

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith the Compliance Certificate dated 12.04.2019 for the half year ended **31st March, 2019** in the prescribed format.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited

N. Brahma
Company Secretary

Encl : as above



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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 March 31, 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



Date: 12.04.2019

Place: Kolkata

For Niche Technologies Pvt. Ltd.

Ashok Sen
Authorised Signatory

Date: 12.04.2019

Place: Kolkata