



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



October 18, 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 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the Half Year Ended 30th September, 2019.**

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith the Compliance Certificate dated 17.10.2019 issued by Babu Lal Patni, Practicing Company Secretary for the half year ended 30th September, 2019 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 30TH SEPTEMBER, 2019**

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-2), 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 **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, to **M/s TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED. C- 218, GROUND FLOOR (GR-2), 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 **30.09.2019**.

PLACE : KOLKATA

DATED : 17-10-2019

SIGNATURE :

Babu Patni
17.10.19

NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

UDIN : F002304A000101359

