



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 08, 2024

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 Year Ended 31st March, 2024.

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith the Compliance Certificate dated 08.04.2024 for the year ended 31st March, 2024 in the prescribed format.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited

Niranjn Brahma

Company Secretary

Membership No. A11652

Encl : as above

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 Ltd. (CIN: L40108UP2005PLC094368) for the year ended March 31, 2024 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), 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Techno Electric & Engineering Company Ltd.



Company Secretary / Compliance Officer

Date: 08.04.2024
Place: Kolkata



For Niche Technologies Pvt. Ltd.



**(Ashok Sen)
Authorised Signatory**

Date: 08.04.2024
Place: Kolkata