



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



August 22, 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 July 20, 2022 to July 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)}	11,00,00,000	22,00,00,000
Equity Shares extinguished on August 19, 2022 (B)	40,000	80,000
Equity Shares being extinguished ⁽²⁾	Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post-extinguishment) (A-B)	10,99,60,000	21,99,20,000

Notes:

- (1) Paid-up Equity Share Capital of the Company prior to the extinguishment, i.e. (August 18, 2022).
- (2) Company has not initiated process of extinguishment of Equity Shares bought back after July 31, 2022.
- (3) Paid-up Equity Share Capital of the Company after the extinguishment on August 19, 2022.

We also enclose a confirmation letter dated August 19, 2022 from National Securities Depository Limited relating to the above extinguishment of 40,000 Equity Shares.

This is for your information and record.

Thanking you,
Yours faithfully,

For Techno Electric & Engineering Company Limited

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

Ref: II/CA/COM/48243/2022

August 19, 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	40,000.000	19/Aug/2022

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President