



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 20, 2023

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 <b><u>TECHNOE</u></b>	<b>BSE Limited</b> Corporate Relationship division Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 <b><u>BSE Code : 542141</u></b>
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Dear Sirs,

**Re : Certificate Under Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the Year Ended 31<sup>st</sup> March, 2023.**

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith the Compliance Certificate dated 17.04.2023 issued by Babu Lal Patni, Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2023 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  
5<sup>TH</sup> 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 YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

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, 7<sup>TH</sup> FLOOR, ROOM NO. 7A & 7B, KOLKATA 700017** pertaining to transfer of equity shares of the company for the period from **01.04.2022 to 31.03.2023** 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.

We hereby certify that the Company has during the year ended on 31st March, 2023:

1. The Company has not received any share certificate of transfer;
2. Issued share certificate(s) within 30 days from the respective dated of lodgement for transmission, sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

<b>Place</b> :	<b>Kolkata</b>	<b>Signature</b>	:	
<b>Dated</b> :	<b>17/04/2023</b>	<b>Name of the Company</b>	:	<b>BABU LAL PATNI</b>
		<b>Secretary in Practice</b>	:	
		<b>FCS</b>	:	<b>2304</b>
		<b>C.P. No.</b>	:	<b>1321</b>
		<b>UDIN</b>	:	<b>F002304E000116308</b>
		<b>P.R. No.</b>	:	<b>1455/2021</b>