



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

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CIN : L40108UP2005PLC094368



February 04, 2021

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,

Sub: Intimation pursuant to Regulation 39(3) for Duplicate Issue of Share Certificates

With reference to the captioned subject, this is to inform you that we have received intimation from Mr. Roda Jamasp Mehta, alongwith Aspy Sohrab Gotla, Jehangir Sorabh Gotla and Bapsy Jimmy Bengali claimed to be legal heirs of Late Roshan Ardeshir Bharucha (since deceased) in relation to issue of duplicate share certificates in lieu of original Share Certificate reported to have been lost, the details of which is given below.

Folio No	Name	Certificate No	Distinctive Nos From To	No of shares
005018	Roshan Ardeshir Bharucha (Deceased)	8	36021-43220	7200

If the documents submitted with the Company is found in order, the company will issue duplicate certificates in respect of the same. This is for your information and record.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited

N. Brahma

Company Secretary

Membership No. A11652