



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



April 22, 2019

<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 Half Year Ended 31<sup>st</sup> March, 2019.**

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith the Compliance Certificate dated 22.04.2019 issued by Babu Lal Patni, Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2019 in the prescribed format.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited

N. Brahma  
Company Secretary

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 HALF YEAR ENDED 31<sup>ST</sup> MARCH, 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 **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 **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, **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 delivered during the half year ended on **31.03.2019**:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) The Company has not received any share certificates in respect of requests for exchange of duplicate, consolidation and split certificates during the period from **01.10.2018 to 31.03.2019**.

**PLACE : KOLKATA**

**DATED : 22.04.2019**

**SIGNATURE :**

*Bel Patni*  
22.04.19

**NAME OF THE : BABU LAL PATNI  
COMPANY  
SECRETARY**

**FCS NO. : 2304**

**C. P. NO. : 1321**

