



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



January 25, 2023

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

Re : **Reconciliation of Share Capital Audit Report**

We send herewith the Reconciliation of Share Capital Audit Report dated 24.01.2023 for the quarter ended **December 31, 2022** issued by Babulal Patni, Practicing Company Secretary.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,

For **Techno Electric & Engineering Company Limited**

**N. Brahma**  
**Company Secretary**  
**Membership No. A11652**

Encl : as above

**RECONCILIATION OF SHARE CAPITAL AUDIT  
(Separate for each ISIN)**

1.	For Quarter Ended	31 <sup>ST</sup> DECEMBER, 2022
2.	ISIN	INE285K01026
3.	Face	Rs. 2/-
4.	Name of the Company	TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED
5.	Registered Office Address	C-218, GROUND FLOOR (GR – 2) SECTOR 63, NOIDA - 201307
6.	Corporate Office / Correspondence Address	1B, PARK PLAZA, SOUTH BLOCK, 71, PARK STREET KOLKATA 700016
7.	Telephone & Fax Nos.	TEL: 033-4051 - 3000 FAX: 033-4051 - 3326
8.	E-mail Address	desk.investors@techno.co.in
9.	Names of the Stock Exchanges where the company's securities are Listed	NSE, BSE
		<b><u>Number of shares</u></b>
		<b>% of Total Issued Cap.</b>
10.	Issued Capital Equity Shares	108237342 100.00%
11.	Listed Capital (Exchange-wise) (as per Company records)	
	NSE	108237342 100.00%
	BSE	108237342 100.00%
12.	Held in dematerialized form in CDSL	4820569 4.45%
13.	Held in dematerialized form in NSDL	103292474 95.43%
14.	Physical	124299 0.12%
15.	Total No. of shares (12+13+14)	108237342 100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL NIL

[3]

23. Name, Address, Tel. & Fax No.  
Registration no. of the Auditor

BABU LAL PATNI  
COMPANY SECRETARY  
51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, R-19  
KOLKATA 700007  
TEL: 2259-7715/6  
EMAIL: patnibl@yahoo.com  
FCS – 2304, C.P: 1321

24. Appointment of common agency for  
share registry work, if yes (name &  
address)

NICHE TECHNOLOGIES  
PRIVATE LIMITED  
3A, AUCKLAND PLACE, 7<sup>TH</sup> FLOOR  
ROOM NO. 7A & 7B  
KOLKATA-700017

25. Any other detail that the auditor  
may like to provide (e.g. BIFR company,  
delisting from Stock Exchange,  
company changed its name etc.)

NIL

PLACE : KOLKATA  
DATED : 24/01/2023

SIGNATURE :

BABU  
LAL  
PATNI

Digitally signed  
by BABU LAL  
PATNI  
Date: 2023.01.24  
13:14:30 +05'30'

NAME OF THE : BABU LAL PATNI  
COMPANY  
SECRETARY

FCS NO. : 2304  
C.P. NO. : 1321  
P.R No. : 1455/2021  
UDIN : F002304D003040251