



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



May 27, 2020

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>
---	---

Dear Sirs,

Re : Certificate Under Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the Half Year Ended 31st March, 2020.

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith the Compliance Certificate dated 25.05.2020 issued by Babu Lal Patni, Practicing Company Secretary for the half year ended 31st March, 2020 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
5TH 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 31ST MARCH 2020**

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-1), SECTOR 63 NOIDA - 201307 maintained by the Registrar and Transfer Agents NICHE TECHNOLOGIES PRIVATE LIMITED, 3A, AUCKLAND PLACE, 7TH FLOOR, ROOM NO. 7A & 7B, KOLKATA 700017 pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 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-1), SECTOR 63 NOIDA - 201307 and based on the information provided by the Company, hereby certify that the Company has during the half year ended on 31.03.2020:

- A) The Company has not received any Share Certificate for transfer.
B) The Company has delivered Share Certificates in respect of requests for exchange of duplicate, consolidation and split certificates during the period from 01.10.2019 to 31.03.2020 within one month from the respective date of lodgement thereof.

PLACE : KOLKATA

DATED : 25.05.2020

SIGNATURE :

NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

UDIN :

F002304B000275082

