



ENGINEERS &  
CONSTRUCTORS

TE

Corpor  
1B, P  
Tel. :  
CIN :

April 20, 2

**National C**  
5<sup>th</sup> floor,  
Bandra –  
Bandra (E  
Mumbai –  
**TECHNOE**

Dear Sirs,

**Re : Ce**  
**Requirem**

Pursuant  
Regulation  
Babu Lal  
prescribed

Please ack

Thanking

Yours faith  
For Techn

N. Brahma  
Company  
Members

Encl : as a

**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>:</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>