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**National Stock Exchange of India Limited**

| DEPARTMENT: LISTING              |                          |
|----------------------------------|--------------------------|
| Download Ref. No.: NSE/CML/39548 | Date : November 30, 2018 |
| Circular Ref. No.: 1322/2018     |                          |

To All Members,

**Sub: Listing of Equity Shares of Techno Electric & Engineering Company Limited pursuant to the Scheme of Amalgamation & Arrangement**

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from December 04, 2018 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

**Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.**

This circular shall be effective from December 04, 2018.

**For and on behalf of  
National Stock Exchange of India Limited**

**Lokesh Bhandari  
Senior Manager**

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| <b>Telephone No</b>  |
| +91-22-26598233/8240 |

## Annexure

### Techno Electric & Engineering Company Limited

|                          |                                                                                                                                                                                        |
|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Symbol                   | TECHNOE                                                                                                                                                                                |
| Name of the Company      | Techno Electric & Engineering Company Limited                                                                                                                                          |
| Series                   | BE                                                                                                                                                                                     |
| Security Description     | Equity shares of Rs. 2/- each allotted pursuant to Scheme of Arrangement & Amalgamation                                                                                                |
| ISIN                     | INE285K01026                                                                                                                                                                           |
| Face Value               | Rs. 2/-                                                                                                                                                                                |
| Paid-up Value            | Rs. 2/-                                                                                                                                                                                |
| No. of securities        | 11,26,82,400                                                                                                                                                                           |
| Distinctive number range | 1 to 11,26,82,400                                                                                                                                                                      |
| Market lot               | 1                                                                                                                                                                                      |
| Pari Passu               | Yes                                                                                                                                                                                    |
| Remarks                  | Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010 |

**Registered office****Techno Electric & Engineering Company Limited**

C-218, Ground Floor (GR-2), Sector 63,  
Noida, Goutam Budhha Nagar,  
Uttar Pradesh -201307

**Tel:** 0120-2406030

**Email:** desk.investors@techno.co.in

**Address of the Registrar and Share Transfer Agent:****Niche Technologies Private Limited**

D-511 Bagree Market, 5<sup>th</sup> Floor ,  
71 B.R.B Basu Road, Kolkata-700001

**Tel:** 033-22357270

**Fax:** 033-22156823

**Contact Person:** Mr. S. Abbas

**Email:** nichetechpl@nichetechpl.com

The brief particulars of the Composite Scheme of Arrangement are as mentioned below:

- The National Company Law Tribunal (NCLT), Allahabad Bench vide its order dated July 20, 2018 has approved the Scheme of Amalgamation and Arrangement of Techno Electric & Engineering Company Limited (“Transferor Company”) with Simran Wind Project Limited (“Transferee Company”) and their respective shareholders and creditors
- Appointed Date: April 01, 2017
- Effective date: July 24, 2018

d. Date of Allotment: August 10, 2018

- e. With effect from the Appointed Date, the Transferor Company shall stand amalgamated with the Transferee Company, as provided in the Scheme. Accordingly, the Undertaking of the Transferor Company shall, pursuant to the provisions contained in Section 232 and other applicable provisions of the Act and subject to the provisions of the Scheme in relation to the mode and manner of vesting, stand transferred to and vest in or be deemed to be transferred to and vested in the Transferee Company, as a going concern without any further act, deed, matter or thing so as to become on and from the Appointed Date, the Undertaking of the Transferee Company.

Consequent to the amalgamation and upon the Scheme becoming effective, the name of the Transferee Company shall be changed to "Techno Electric & Engineering Company Limited".

In consideration of Scheme of Amalgamation *"1 (One) New Equity Share of Rs.2/- each in the Transferee Company credited as fully paid up for every 1 (One) Equity Share of Rs.2/- each fully paid-up held by them in the capital of the Transferor Company."*