

April 02, 2024

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

Dear Sirs,

Sub : Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 6000 shares of Techno Electric & Engineering Company Limited, ISIN: INE285K01026, as on March 31, 2024 and we have not made any encumbrance of Shares, directly or indirectly, during the financial year ended March 31, 2024.

Thanking you,

Yours faithfully,

(PADAM PRAKASH GUPTA)

Encl : As above

Cc : M/s. Techno Electric & Engineering Company Ltd.
C-218, Ground Floor (GR-2), Sector-63
Gautam Buddha Nagar,
Uttar Pradesh - 201307