

TECHNO POWER PROJECTS LIMITED

Regd. Office : P-46A, RADHA BAZAR LANE, KOLKATA – 700 001

CIN : U52335WB1994PLC063710

Phone : (033)4051-3000 Fax : (033)4051-3326

Email: technopowerproject@gmail.com

Date : April 05, 2021

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>
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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 6408000 shares of Techno Electric & Engineering Company Limited, ISIN: INE285K01026, as on March 31, 2021 and we have not made any encumbrance of Shares, directly or indirectly, during the financial year ended March 31, 2021.

Yours faithfully,

For **Techno Power Projects Limited**

Sd/-

Director

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