



ENGINEERS &  
CONSTRUCTORS

# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

**Corporate Office :**

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India  
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in  
CIN : L40108UP2005PLC094368



April 05, 2023

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

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31<sup>st</sup> March, 2023 for your kind perusal and Record.

**Kindly take same on your records.**

Thanking you,

Yours faithfully,

**For Techno Electric & Engineering Company Limited**

**N. Brahma**

**Company Secretary**

**Membership No. A11652**

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulations, 2011**

**Request Type**

New Disclosure

**Disclosure Regulation**

Regulation 31(4) - Annual Declaration

**Declaration**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Techno Electric & Engineering Company Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending *March 31<sup>st</sup>, 2023*

**Name of Entity/Person submitting the Declaration**

Techno Electric & Engineering Company Limited

**Details of Entity/Person on who's behalf the declaration is being submitted**

Name of Entity/Person	Category
Techno Power Projects Limited	Promoter Group
Checons Limited	Promoter Group
Kusum Industrial Gases Limited	Promoter Group
Varanasi Commercial Limited	Promoter Group
Techno Leasing & Finance Co. Pvt. Ltd.	Promoter Group
Pragya Commerce Private Limited	Promoter Group
Trimurti Associates Private Limited	Promoter Group
Ankit Saraiya	Promoter
Raj Prabha Gupta	Promoter
Avantika Gupta	Promoter
Padam Prakash Gupta	Promoter

**Declaration**

I hereby declare that the disclosure being submitted is true and correct.

Date : 05.04.2023

Place : Kolkata.

Signature :

*(N. BRAHMA)*  
*Company Secretary*

