



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India
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CIN : L40108UP2005PLC094368



26.11.2024

To,
National Stock Exchange of India Ltd.
5th floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
TECHNOE

Dear Sir/Madam,

Subject: TECHNO - Clarification

This is in reference to the Cautionary Letter dated November 21, 2024 (attached) received from NSE in relation to "Audio recording of Analyst/Investors Conference Call" held on February 15, 2024.

The company has already taken corrective steps from March 2024 Quarter onwards and has complied with the applicable provisions of SEBI (LODR) Regulations, 2015 and SEBI Circulars as per respective timeline.

As advised we are uploading the same on your website and the same will be placed before the Board in the upcoming meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Techno Electric & Engineering Company Limited**

Niranjana Brahma
Company Secretary
Membership No. A11652

Encl : as above

National Stock Exchange Of India Limited**Ref: NSE/LIST/COMP/ TECHNOE/01/2024-2025****Date: November 21, 2024**

To
The Company Secretary
Techno Electric & Engineering Company Limited
C-218, Ground Floor (GR-2) Sector-63,
Noida, Uttar Pradesh – 201307

Sub: Cautionary Letter

Dear Sir/Madam,

This is in reference to the disclosure submitted by Techno Electric & Engineering Company Limited ('the Company') on February 16, 2024 with respect to "Audio recording of Analyst/Investors' Conference Call held on February 15, 2024".

As per Regulation 30 read with sub-para 15(b) of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015, the listed entity shall inform the audio or video recordings and transcripts of post earnings/quarterly calls before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier.

In the above case, it was observed that the intimation regarding audio recording of Investors' call held on February 15, 2024, was submitted with Stock Exchange on February 16, 2024 at 11.37 am whereby there was a delay of approx. 2 hours as per the timeline prescribed in the aforesaid provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI (LODR) Regulations, 2015 and SEBI Circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully,

For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager – Listing Compliance

This Document is Digitally Signed



Signer: DHAVAL SHAH
Date: Thu, Nov 21, 2024 17:03:20 IST
Location: NSE