



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 : L40108HR2005PLC142826



Date: 30.03.2026

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

**Subject: Intimation of Change in Registered Office of the Company from the State of Uttar Pradesh to the State of Haryana**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the application for change/shifting of the Registered Office for the Company from the State of Uttar Pradesh to the State of Haryana has been approved by the Regional Director, Ministry of Corporate Affairs, Northern Region and we have received the copy of the Certificate of Change **today** i.e. **30<sup>th</sup> March, 2026**, issued by the Registrar of Companies, Chandigarh. The effective date as mentioned in the Certificate is 10<sup>th</sup> March, 2026.

The details of change are as follows:

**Old Registered Office Address:**

C-218, Ground Floor (GR-2), Sector -63,  
Gautam Buddha Nagar,  
Uttar Pradesh - 201307  
CIN:L40108UP2005PLC094368

**New Registered Office Address:**

415/2, Mehrauli-Gurgaon Road, Sector – 14,  
Gurugram, Haryana – 122001  
CIN:L40108HR2005PLC142826

The above information is also available on the website of the Company at <https://www.techo.co.in>.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Ltd.

(Niranjana Brahma)

Company Secretary (A-11652)



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

3rd Floor, Corporate Bhawan, Plot No.4-B, Sector 27-B, Chandigarh, 160019

Corporate Identity Number: **L40108HR2005PLC142826**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Uttar Pradesh to the Haryana outside the jurisdiction of existing RoC ROC Uttar Pradesh II to the ROC Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 16/01/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chandigarh this TENTH day of MARCH TWO THOUSAND TWENTY SIX

Vijaya reddy

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Haryana

Mailing Address as per record available in Registrar of Companies office:

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

415/2, Mehrauli Gurgaon Road, 4th Floor Sector-14, Basai Road, Basai Road, Gurgaon- 122001, Haryana, India

