

Avantika Gupta

***Block-C, Alipore,
2B, Hastings Park Road,
Kolkata – 700 027***

Date : April 6, 2016

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) Mumbai - 400 051 <u>NSE CODE : TECHNO</u>	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <u>BSE CODE - 533281</u>
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Dear Sirs,

Sub : **Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

I am enclosing herewith the disclosure of shareholding in prescribed format under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on **31st March, 2016**, in M/s. Techno Electric & Engineering Company Limited (TC).

Thanking you,

Yours faithfully,

Avantika Gupta

(AVANTIKA GUPTA)

Encl : As above

Cc : M/s. Techno Electric & Engineering Company Ltd.
P-46A, Radha Bazar Lane, 4th Floor,
Kolkata – 700 001

ANNEXURE-1

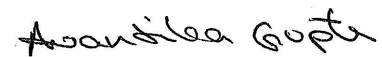
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	Techno Electric & Engineering Co. Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	----- I. Checons Limited II. Kusum industrial Gases Limited III. Techno Leasing & Finance Co. Pvt. Ltd. IV. Techno Power Projects Ltd. V. Varanasi Commercial Ltd. VI. Pragya Commerce Pvt. Ltd. VII. Trimurti Associates Pvt. Ltd. VIII. Ankit Saraiya IX. P.P.Gupta (Karta of HUF) X. Padam Prakash Gupta XI. Raj Prabha Gupta		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	33100638	57.979	-
Total	33100638	57.979	-

④

Place: Kolkata
Date: 06th day of April, 2016



(Avantika Gupta)

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.