

To,  
**National Stock Exchange of India Ltd.**  
**Listing Department**  
"Exchange Plaza", C-1,  
Block G, Bandra Kurla  
Complex, Bandra (E)  
Mumbai – 400 051  
  
**Company code: TECHERA**

January 21, 2025

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report of TechEra Engineering (India) Limited for the quarter ended December 31, 2024. The report has been signed by Mr. Shreyans Jain of M/s. Shreyans Jain & Co., Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.



Thanking you,  
Yours faithfully,  
**For TECHERA ENGINEERING (INDIA) LIMITED**

**Pratiksha Kumbhare**  
**Company Secretary and Compliance Officer**  
Encl.: As above

**TechEra Engineering (India) Limited**

(Formerly known as TechEra Engineering India Pvt Ltd)

**CIN - L29100PN2018PLC179327**

 Gat No. 565, Behind Namo Marbles and Timbers,  
At Post Velu, Taluka Bhore, District Pune - 412205  
 [info@techera.co.in](mailto:info@techera.co.in)

 +91 89565 15845  
 [www.techera.co.in](http://www.techera.co.in)





# Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (East), Mumbai- 400 069, Maharashtra  
Tel: 022 - 4600 2079; [www.sjccs.com](http://www.sjccs.com); email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details maintained by the Depositories and other records / documents maintained by **Techera Engineering (India) Limited** (hereinafter referred to as '**the Company**') and KFin Technologies Limited, Registrar and Share Transfer Agent for issuing this report, in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification, we hereby report the following in respect of the quarter ended **31<sup>st</sup> December, 2024**.

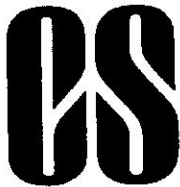
1. Report for Quarter ended	31-12-2024
2. ISIN Equity	INE0JQS01019
3. Face Value	₹10/- each
4. Name of the Company	<b>Techera Engineering (India) Limited</b>
5. Registered Office Address	Gat No. 565, Behind Namo Marble & Timbers, At Post Velu, Tal. Bhore, Pune - 412205
6. Correspondence Address	Gat No. 565, Behind Namo Marble & Timbers, At Post Velu, Tal. Bhore, Pune - 412205
7. Telephone No.	+91 8605016251
8. E-mail Address	<a href="mailto:info@techera.co.in">info@techera.co.in</a>
9. Name of the Stock Exchange where the Company's Securities are listed:	i. National Stock Exchange of India Limited ("NSE")

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,65,20,925	100.00%
11.	Listed Capital (Exchange Wise)		
	- BSE	NA	NA
	- NSE	1,65,20,925	100.00%
12.	Held in Dematerialized form in NSDL	1,20,25,335	72.79%
13.	Held in Dematerialized form in CDSL	44,95,590	27.21%
14.	Physical	0	0.00
15.	Total No. of Shares (12+13+14)	1,65,20,925	100.00%

16. Reasons for differences if any, between (10&11), (10&15), (11&15)

---- NOT APPLICABLE ----





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Tel: 022 - 4600 2079; [www.sicocs.com](http://www.sicocs.com); email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

**17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:**

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
Any Other (Public Issue)	1,65,20,925	Applied	NSE	YES	YES	NA

18. Register of Members is updated (Yes / No)  
If not, updated up to which date

Yes
-- NOT APPLICABLE --

19. Reference of previous quarter with regard to excess dematerialized shares, if any:  
-- NOT APPLICABLE --

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?  
-- NOT APPLICABLE --

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	0	NOT APPLICABLE
Pending for more than 21 days	0	0	NOT APPLICABLE

22. Name, Telephone & Fax No. of Compliance Officer of the company

Ms. Pratiksha Kumbhare  
Company Secretary & Compliance Officer  
Ph: +91 7620217968  
Email ID: [cs@techera.co.in](mailto:cs@techera.co.in)

23. Name, Address, Telephone & Fax No., Regn no. of the Auditor

CS Shreyans Jain  
Shreyans Jain & Co., Company Secretaries,  
603, Ashok Heights, Opp. Saraswati Apartments,  
Near Nicco Circle, Niklaswadi Road, Gundavali,  
Andheri (East), Mumbai- 400 069, Maharashtra  
Tel: 022- 4600 2079;  
email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)  
FCS No. 8519 & C.P. No. - 9801





## Shreyans Jain & Co.

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Niklaswadi Road, Gundavali, Andheri (East), Mumbai- 400 069, Maharashtra  
Tel: 022 - 4600 2079; [www.sjcocs.com](http://www.sjcocs.com); email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

24. Appointment of common agency for share registry work (if yes, name and address)

**KFin Technologies Limited**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Seriligampally, Rangareddi, Hyderabad, Telangana, India, 500032

Tel No.: 040-67162222

Email: [compliance.corp@kfintech.com](mailto:compliance.corp@kfintech.com)

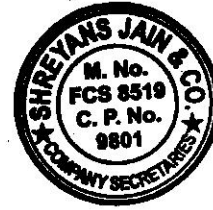
Website: [www.kfintech.com/](http://www.kfintech.com/)

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.): -- NONE --

For Shreyans Jain & Co.

Company Secretaries

Unique ID: S2011MH151000



Shreyans Jain  
(Proprietor)

FCS No. 8519

C.P. No. 9801

UDIN: F008519F003742216

PR NO.1118/2021

Place: Mumbai

Date: 21/01/2025