

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

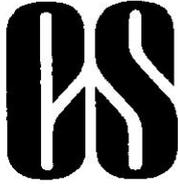
 Gat No. 565, Behind Namu Marbles and Timbers,
At Post Velu, Taluka Bhore, District Pune - 412205

 info@techera.co.in

 +91 89565 15845

 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; email: 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 **31st December, 2024**.

| | |
|--|---|
| 1. Report for Quarter ended | 31-12-2024 |
| 2. ISIN Equity | INE0JQS01019 |
| 3. Face Value | ₹10/- each |
| 4. Name of the Company | Techera Engineering (India) Limited |
| 5. Registered Office Address | Gat No. 565, Behind Namo Marble & Timbers, At Post Velu, Tal. Bhor, Pune - 412205 |
| 6. Correspondence Address | Gat No. 565, Behind Namo Marble & Timbers, At Post Velu, Tal. Bhor, Pune - 412205 |
| 7. Telephone No. | +91 8605016251 |
| 8. E-mail Address | info@techera.co.in |
| 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; email: 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

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
FCS No. 8519 & C.P. No. - 9801





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Company Secretaries

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Tel: 022 - 4600 2079; www.sicocs.com; email: 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

Website: 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