

Date: 06.08.2020

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Sub: Confirmation regarding non applicability of Corporate Governance on Technical Associates Infrapower Limited

Dear Sir/Madam,

This is in reference to the captioned subject in connection with the non-applicability of Regulations 27(2) of SEBI (LODR) Regulations, 2015. We respectfully submit that as the Company falls under criteria as specified under the Regulations 15 (2) of SEBI (LODR) Regulations, 2015 and the paid up equity share capital and net worth of the Company is below Rs. 10 Crores and 25 Crores, respectively as on 31st March, 2020. Hence we are not submitting Corporate Governance report for the quarter ended 30th June, 2020.

The paid up equity capital of the Company is Rs.300,00,000 and net worth of the Company is Rs. 3,18,78,250 as on 31st March, 2020 respectively.

Hence we are not submitting Corporate Governance report for the quarter ended 30th June, 2020.

Kindly note the same.

Thanking You
For Technical Associates Infrapower Limited

Pooja Ladha .

(Pooja Ladha)
Company Secretary & Compliance officer
Membership No. : 59339

