

Date: 14/01/2022

To,  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla, West Mumbai – 400070

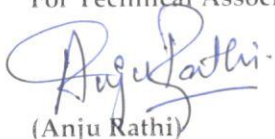
**Sub: Confirmation regarding non applicability of Corporate Governance on Technical Associates Infrapower Limited**

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 does not 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 31<sup>st</sup> December, 2021. Hence we are not submitting Corporate Governance report for the quarter ended 31<sup>st</sup> December, 2021.

Kindly note the same.

Thanking You  
For Technical Associates Infrapower Limited



(Anju Rathie)  
Company Secretary & Compliance officer  
Membership No. : 64780