

Date: 21.10.2022

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Building A, Unit 205A, 2nd Floor,
PiramalAgastya 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 30th September, 2022. Hence we are not submitting Corporate Governance report for the quarter ended 30th September, 2022.

Further states the Paid up share capital and Net worth are as follows:

	As on 31.03.2022 (Figures. In Crores)	As on 31.03.2021 Figures. In Crores
Paid up Share Capital	3	3
Net worth	3.38	3.22

Kindly note the same.

Thanking You
For Technical Associates Infrapower Limited

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

