

Date: 17.10.2023

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 30th September, 2023. Hence we are not submitting Corporate Governance report for the quarter ended 30th September, 2023.

Further states the Paid up Capital as on 31.03.2023 is Rs. 3 crores and Net worth is Rs 3.32 crores as on 31.03.2023.

Kindly note the same.

Thanking You
For Technical Associates Infrapower Limited



(Anju Rathi)
Company Secretary & Compliance officer
M.No: 64780