

Date: --11.07.2024

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 above 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 30<sup>th</sup> June, 2024. Hence we are not submitting Corporate Governance report for the quarter ended 30<sup>th</sup> June, 2024.

Further states that the Paid up Capital as on 31.03.2024 is Rs. 3 crores and Net worth is Rs 3.30 crores as on 31.03.2024.

Kindly note the same.

Thanking You  
For Technical Associates Infrapower Limited

MANJU  
AGARWAL

Digitally signed by  
MANJU AGARWAL  
Date: 2024.07.11  
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S/d  
MANJU AGARWAL  
(Whole-time-director)  
DIN: 10310703