TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN: L45208WB1984PLC216047 Reg. Office: 20A, British Indian Street 1st Floor, Kolkata-700069

e-mail id: technicalassociatesinfra@gmail.com Website: www.techassoinfra.com

Date: 06-06-2016

To Calcutta Stock Exchange 7, Lyons Range, Kolkata- 700001

Subject: Intimation under Regulation 30 (Disclosure of events or information) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please take note that the registered office of the company has been shifted from 8th Km Faizabad Roadpost, R S M Nagar, Lucknow – 226016, Uttar Pradesh to 1st Floor, 20A, British Indian Street, Kolkata – 700069, West Bengal w.e.f. May 20, 2016. The Order copy of the Regional Director (NR) dated May 4, 2016 and copy of eform INC 22 filed with MCA with challan dated June 1, 2016 has been enclosed herewith.

Please find above information for your reference and record.

Please acknowledge the receipt.

Thanking You

Yours Faithfully,

For Technical Associates Infrapower Limited

Munmun Ganguli Munmun Ganguli Whole Time Director DIN: 02283480

Place: Kolkata

Encl: A/A

