

Dated: 29.05.2023

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

Dear Sir / Madam,

Sub: Non-Applicability of Regulation 24A of SEBI (LODR) (Amendments) Regulation, 2018.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with amended Circular is not applicable to our Company.

Further, we would like to clarify that our claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance provision shall not apply to listed entities having Paid up equity share capital not exceeding Rs.10 Crores and Net worth not exceeding Rs.25 Crores, as on last day of previous financial year. This is to certify that the, paid up equity capital of the company is Rs.3,00,00,000/- which is less than Rs.10 Crores and Net worth is Rs.33,782,434/- which is less than Rs.25 Crores as per the Audited Balance sheet as at 31st March 2022, which is within the limit as prescribed in Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This Certificate is issued pursuant to requirement of declaration of applicability of Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In view of above, the Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March 2023 to the Stock Exchange.

Further, we confirm that where the provision of the said regulation becomes applicable to the Company at a later date, the same shall be complied with, within six months from the date on which the provisions become applicable to the Company.

Thanking You

For Technical Associates Infrapower Limited

Sd/-

Bhal Chandra Khaitan**Director****DIN: 00343007**