

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN: L45208UP1984PLC006925

Rg. Office: 8th KM Faizabad Road, Post- R S M Nagar
Lucknow, Uttar Pradesh- 226016, Telefax: 0522-4003816

e-mail id: technicalassociatesinfra@gmail.com

Website: www.techassoinfra.com

Date: 29/04/2016

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

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2016

Dear Sir,

Kindly find enclosed herewith, a Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 in the prescribed format for the half year ended 31/03/2016 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





SHRUTI AGARWAL

PRACTISING COMPANY SECRETARY

MOBILE : +91-9330826989

EMAIL ID : cs.agarwalshruti@gmail.com

Certificate Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2016

I, have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Technical Associates Infrapower Limited, a company registered under the Companies Act, 1956, having registered office at 8th Km Faizabad Roadpost, R S M Nagar, Lucknow 226016, maintained by Niche Technologies Pvt. Ltd, D-511, Bagree Market, 71, B R B Basu Road, Kolkata 700001, Registrar and Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from October 1, 2015 to March 31, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Technical Associates Infrapower Limited and based on the information provided by the Company and Niche Technologies Pvt. Ltd, I hereby certify that Niche Technologies Pvt. Ltd, RTA and/or the Company has delivered during half year ended on March 31, 2016 Share Certificate(s) relating to the Transfer of Shares received during the period from October 1, 2015 to March 31, 2016 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Kolkata
Date: April 28, 2016



SHRUTI AGARWAL
Practising Company Secretary
Membership No: 38797
C.P. No.: 14602