

o/c

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN: L45208WB1984PLC216047

Reg. Office: 20A, British Indian Street

1st Floor, Kolkata 700069

Ph. No.: 033 2230 7617

e-mail id: technicalassociatesinfra@gmail.com

Website: www.techassoinfra.com

Date: 17.10.2016

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 30th September, 2016

Dear Sir,

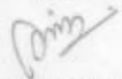
Kindly find enclosed herewith, a Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 in the prescribed format for the half year ended 30/09/2016 for your reference and record.

Please acknowledge the receipt.

Thanking You

Yours Faithfully,

For Technical Associates Infrapower Limited


Priti Mishra
Company Secretary



Place: Kolkata

Encl: A/A



SHRUTI AGARWAL

PRACTISING COMPANY SECRETARY

MOBILE : +91-9330826989

EMAIL ID : cs.agarwalshruti@gmail.com

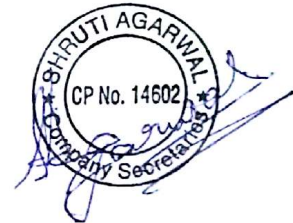
CERTIFICATE UNDER CLAUSE 40(9) and (10) OF Chapter IV of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 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 20A, British Indian Street, 1st Floor, Kolkata 700069, 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 April 1st, 2016 to September 30th, 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 September 30th, 2016 Share Certificate(s) relating to the Transfer of Shares received during the period from April 1st, 2016 to September 30th, 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: October 15th, 2016



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