TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

20A, British Indian Street, 1st Floor Kolkata - 700 069, Telefax : 033-2230 7617 Website : www.techassoinfra.com E-mail : technicalassociatesinfra@gmail.com

cs@techassoinfra.com

Date: 13.04.2021

To,

Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

Ref: Technical Associates Infrapower Limited.

Sub:- Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015.for the half year ended 31th March 2021.

Dear sir/madam,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulation 2015, we attach herewith a Certificate, duly signed by Maheshwari Datamatics Private Limited, Share Transfer Agent and compliance officer of Technical Associates Infrapower Limited for the half yearly ended 31.03.2021 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and records.

Thanking you,

For Technical Associates Infrapower Limited

Nicha leupte

(Nisha Gupta)

Company Secretary & Compliance officer

Membership No.: 63831





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2020 to 31/03/2021

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to TECHNICAL ASSOCIATES INFRAPOWER LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INRO00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey

Senior Executive

Date: 03/04/2021

