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 : cs@techassoinfra.com

Date: 12.04.2022

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

Ref: Technical Associates Infrapower Limited.

Sub:- Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

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 period from 01.04.2021 to 31.03.2022 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and records.

Thanking You

For Technical Associates Infrapower Limited

(Anju Rathi)

Company Secretary & Compliance officer

Membership No.: 64780



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: 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 01/04/2021 to 31/03/2022

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: 04/04/2022

