

Date: 19.04.2022

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 40(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We are enclosing the Certificate received from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (LODR) Regulation 2015, for the year ended 31st March, 2022.

Please take this on record.

The intimation is also available on Company website at www.techassoinfra.com

Thanking You

For Technical Associates Infrapower Limited



(Anju Rathi)
Company Secretary & Compliance officer
Membership No. : 64780






SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
MOBILE : + 91 - 9330826989
EMAIL ID : cs.agarwalshruti@gmail.com

Certificate under Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations, 2015 for the year ended 31ST March, 2022

I have examined all share Transfer Deeds, Memorandum of Transfer, Register, files and other documents relating to **Technical Associates Infrapower Limited** maintained by Maheswari Datamatics Private Limited pertaining to transfer of equity shares of the Company for the period from 01ST April, 2021 to 31ST March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations, 2015.

Based on such Examination, the information and explanation provided by RTA, I hereby certify that all Certificates relating to transfer, sub division, consolidation renewals and exchanges have been issued within the time stipulated under the aforesaid Regulations.

Place: Kolkata
Date: 19.04.2022


Shruti Agarwal
Practising Company Secretary
C.P. No-14602
Mem. No-38797

UDIN: A038797D000153967

Office : Marshall House, 2nd Floor, Room No. 240, 33/1 N.S. Road Pincode: 700001