

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: 14.04.2021

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

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 half year ended March 31st 2021.

Please take this on record.

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

Thanking you,

For Technical Associates Infrapower Limited

Nisha Gupta

(Nisha Gupta)
Company Secretary & Compliance officer
Membership No. : 63831





SHRUTI AGARWAL

PRACTISING COMPANY SECRETARY

Mobile : +91-93308 26989

E-mail ID : cs.agarwalshruti@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED March 31st 2021.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **TECHNICAL ASSOCIATES INFRAPOWER LIMITED** maintained by **MAHESHWARI DATAMETICS PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the 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 certificate relating to transfer, sub division, consolidation, renewals and exchange have been issued within time stipulated under the aforesaid regulations.



SHRUTI AGARWAL
Practising company secretary
CP no: 14602
Mem no:38797

Place: Kolkata
Date: 14.04.2021

UDIN: A038797C000083886

Office : Marshall House, 2nd Floor, Room No. 240, 33/1, N.S. Road, Kolkata - 700 001