

Date: 30.05.2023

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

Sub: Common and Simplified norms for processing Investor's Service Request by RTA & norms for furnishing PAN, KYC details and nomination by shareholders for the year ended 31.03.2023

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclose herewith a copy of our Intimation Letter along with other relevant documents sent to all the Shareholders of the Company holding shares in Physical form requesting them to update their PAN, KYC and nomination detail as per direction of SEBI via Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd Nov 2021 as amended on Common and Simplified Norms for processing Investors Service Request by Registrar and Transfer Agents and norms for furnishing PAN, KYC details and Nomination.

In terms of the above circulars, we wish to inform that intimation to all the Shareholders for financial year 31.03.2023 has been sent by the Company and copy of all the relevant documents has been sent to our Registrar and Transfer Agent and a Specimen of the intimation send to such shareholders for updating of various KYC details is attached herewith for your reference and records. The above intimation along with prescribed form is also hosted on the website of the Company at techassoinfra.com

Kindly note the same.

Thanking You

For Technical Associates Infrapower Limited

BHAL CHANDRA
KHAITAN

Sd/-

Bhal Chandra Khaitan

Director

DIN: 00343007



Dated: 24.05.2023

From,

Technical Associates Infrapower Limited

20A, British Indian Street 1st Floor, Kolkata – 700069

FOR ATTENTION OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM

Dear Members,

Subject: Request for Updating the KYC details as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd Nov 2021.

We refer to the above circular issued by SEBI that mandates all the listed companies to record the PAN, Address with PIN code, Email address, Mobile Number, Bank Account details, Specimen Signature and Nomination by holders of physical securities. This is applicable for all the security holders in physical mode.

The salient features and requirements of the circular are as follows:

A) Non – updation of KYC - Folios : wherein any ONE of the cited details/documents, (i.e PAN, Address with PIN code, Email address, Mobile Number, Bank Account details, Specimen Signature and Nomination) are not available on or after April 01, 2023, shall be frozen as per SEBI circular.

Note:

1. Such shareholders shall be eligible to lodge grievance or avail service request from the RTA only after furnishing the complete documents and shall be eligible for any payment including dividend, interest or redemption payment only through electronic mode.
2. Eligible for any payment including dividend, interest or redemption payment only through electronic mode upon complying with the above stated requirements.
3. Shareholders should ensure that their PAN is linked to Aadhar by March 31, 2023 or any other date as may be specified by the Central Board of Direct Taxes (CBDT) to avoid freezing of physical shares.

In order to avoid Freezing of your folio kindly download the KYC forms from the

Company webmail: techassoinfra.com

or

RTA Web site: www.mdpl.in

Print and send the forms complete in all respect attaching therewith documents self attested by you.

Please note that **Forms ISR-1** and **ISR-2** are mandatory and **ISR-3, SH-13** and **SH-14** be filled as per your choice.

You may use any ONE of the following modes for submission:

1. In Person Verification (IPV): by producing the originals to the authorised person of the RTA, who will retain copy (ies) of the document(s).

2. In hard copy: by furnishing self-attested

3. With e-sign: (a) In case your email is already registered with us, you may send the scanned copies of your KYC documents with e-sign at our dedicated email id at: technicalassociatesinfra@gmail.com Kindly mention the email subject line as “KYC Updation . (Company Name) - Folio No :

You are requested to forward the duly filled in documents along with the related proofs as mentioned above to the Company at its Registered Office or Registrar and Transfer Agent.

Details of RTA:

Maheshwari Datamatics Private Limited

23, R. N. Mukherjee Road, 5th Floor,
Kolkata- 700 001.

M: (033) 2243 5029, 2248 2248

Email: mdpldc@yahoo.com

May be the same has missed your attention.

Looking forward for your co-operation and response in this matter.

For Technical Associates Infrapower Limited

Anju Rathi

Company Secretary

This is a computer generated letter and hence no signature required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.