

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.