

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

PC
Date: 26.04.2018

To
Calcutta Stock Exchange
7, Lyons Range, Kolkata- 700001

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2018

Dear Sir,

We are enclosing herewith "Reconciliation of Share Capital Audit Report" in the prescribed format for the quarter ended 31/03/2018 for your reference and record.

Please acknowledge the receipt.

Thanking You

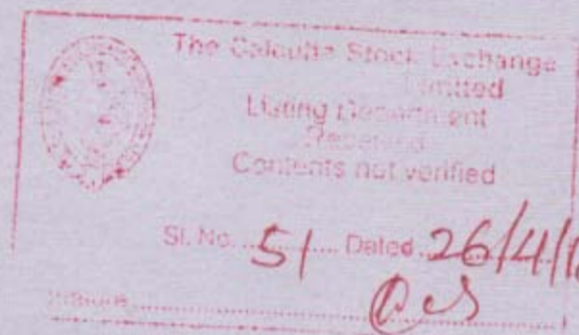
Yours Faithfully,

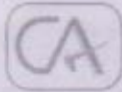
For Technical Associates Infrapower Limited

PC
Priti Mishra
Company Secretary

Place: Kolkata

Encl: A/A





1 For the Quarter Ended

2 ISIN

3 Face Value

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone and Fax No.

8 E-mail Address

9 Name of the Stock Exchanges where company's securities are Listed

	Number of Shares	(% of total issued Capital)
10 Issued Capital	4000000	100.00%
11 Listed Capital (exchange wise) (as per Company Records)	4000000	100.00%
12 Held in Dematerialised form in CDSL	3000000	75.00%
13 Held in Dematerialised form in NSDL	516718	12.92%
14 Physical	483282	12.08%
15 Total No. of shares	4000000	

16 Reasons for Differences :

Between (10 & 11) No Differences

Between (10 & 15) No Differences

Between (11 & 15) No Differences

17 Certifying the Details of changes in Share Capital during the Quarter under consideration as per Table Below:

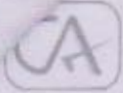
Particulars	No. of shares	Applied/Not Applied for listing	Listed on stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In prin appr pending for SE(Specify Names)
Not Applicable						

*** Rights, Bonus, Preferential issue, ESOPS, Amalgamation, Capital Reduction, Forfeiture, Any other (to specify)

18 Register of Members is updated (Yes /No)

Certified to be true copy
TECHNICAL ASSOCIATES INFRAPOWER LIMITED
[Signature]
Company Secretary





Uttam Agarwal & Associates
Chartered Accountants

72, Cotton Street, (2nd Floor)
Kolkata - 700 007
Ph. : +91 33 2559 6032
Mob. : +91 98300 87038
Email : cauttam@uaassociates.com

If not update which date

19 Reference of previous quarter with regards to excess dematerialised Shares, if any

20 Has the Company resolved the matter mentioned in point No. 19 above in the Current Quarter?
If not, reasons why?

21 Mentioned the Total No of Request if, any confirmed after 21 days and the total no. of requests pending beyond 21 days
with the reasons for delay : NIL

22 Name, Telephone & Fax No. of the Compliance officer of the Company

Priti Mishra
Contact No- 033 2248 7696

23 Name, Address, Telephone o., Registration No. of the Certifying CA

Name : Gaurav Agarwal
Address: 72, Cotton Street, Kolkata 700007
Mobile : 9874112488 M.No. 307455

24 Appointment of common agency for share registry work

Niche Technologies Private Limited D-511, Bagree Market, 71 BRB Basu Road, Kol-700001
--

25 Any other Detail that the Auditor may like to provide (e.g BIFR Company, delisting from Stock Exchange)

for Uttam Agarwal & Associates
Chartered Accountants
FRN 322455E



Gaurav Agarwal

Gaurav Agarwal
Partner
MRN 307455

Date : April 20, 2018.

Certified to be true copy

TECHNICAL ASSOCIATES INFRAPOWER Z...

[Signature]
Company Secretary

Branch Office : 101B, Rastraguru Avenue (Nager Bazar), Kolkata - 700 028

Firm Regd. No. 322455E • PAN : AABFU7110J • GSTIN : 19AABFU7110J1Z4