

**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

Date: 26.04.2018

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

**Subject: Compliance Certificate under Regulation 40(9) and (10) of the SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018**

Dear Sir,

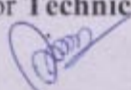
Kindly find enclosed herewith, a Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 in the prescribed format for the half year ended 31/03/2018 for your reference and record.

Please acknowledge the receipt.

Thanking You

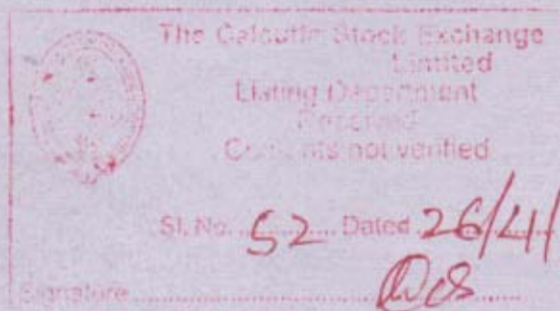
Yours Faithfully,

For Technical Associates Infrapower Limited

  
**Priti Mishra**  
Company Secretary

Place: Kolkata

Encl: A/A





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

Compliance Certificate in terms of Regulation 40(9) of the  
SEBI (LODR) Regulations, 2015

We have examined the relevant registers, papers and documents that were considered necessary of Technical Associates Infrapower Limited, a company registered under the Companies Act, 1956, having registered office at 20A, British Indian Street, 1<sup>st</sup> Floor, Kolkata 700069, produced before us at the office of their Share Transfer Agent Niche Technologies Pvt. Ltd., D-511, Bagree Market, 71, B R B Basu Road, Kolkata 700001 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 with the Stock Exchanges.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certificate, we hereby certify that during the year ended 31<sup>st</sup> March, 2018, the company was not required to deliver any certificates as there were no transfer requests for the shares during the period stipulated in the SEBI (LODR) Regulations, 2015 from the date of lodgement of transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, etc.

Thanking You.

Yours Faithfully,



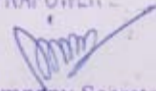
SHRUTI AGARWAL

Practising Company Secretary  
Membership No. 38797

Place: Kolkata  
Date : 25.04.2018

Certified to be true copy

TECHNICAL ASSOCIATES INFRAPOWER

  
Company Secretary

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