

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

20A, British Indian Street, 1st Floor  
Kolkata - 700 069, Telefax : 033-2230 7517  
Website : www.techassoinfra.com  
E-mail : technicalassociatesinfra@gmail.com

Date: 12.10.2017

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

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017

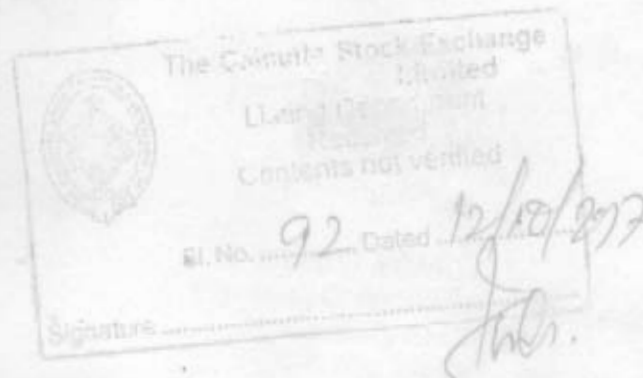
Dear Sir,

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 30/09/2017 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

**CERTIFICATE UNDER CLAUSE 40(9) and (10) OF Chapter IV of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**

I, have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 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, maintained by Niche Technologies Pvt. Ltd, D-511, Bagree Market, 71, B R B Basu Road, Kolkata 700001, Registrar and Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from April 1st, 2017 to September 30th, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Technical Associates Infrapower Limited and based on the information provided by the Company and Niche Technologies Pvt. Ltd, I hereby certify that Niche Technologies Pvt. Ltd, RTA and/or the Company has delivered during half year ended on September 30th, 2017 the company was not required to deliver any certificates and there was no such requests in respect of transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, etc.

Place: Kolkata  
Date: October 11th, 2017



**SHRUTI AGARWAL**  
Practicing Company Secretary  
Membership No: 38797  
C.P. No.: 14602

*Am* 11/10/17  
Certified to be true copy