

**TECHNICAL ASSOCIATES INFRAPOWER LIMITED**

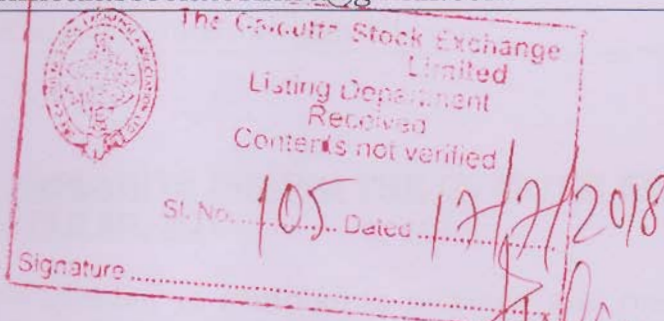
20A, BRITISH INDIAN STREET  
1ST FLOOR, KOLKATA 700069, WB

CIN: L45208WB1984PLC216047

Email Id: technicalassociatesinfra@gmail.com

Date: 17.07.2018

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



**Subject: Statement of Investor Complaints for the quarter ended June 30, 2018**

Dear Sir,

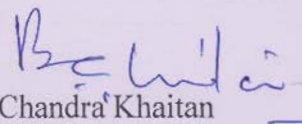
In terms of Regulation 13(3) of SEBI Listing Regulations 2015 (LODR), we are enclosing herewith "Statement of Investor Complaints" in the prescribed format for the quarter ended 30/06/2018 for your reference and record.

Please acknowledge the receipt.

Thanking You

Yours Faithfully,

For Technical Associates Infrapower Limited

  
Bhal Chandra Khaitan  
Director  
DIN: 00343007



Encl: A/A

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

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1ST FLOOR, KOLKATA 700069, WB

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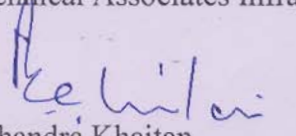
## STATEMENT OF INVESTOR COMPLAINTS DURING THE QUARTER ENDED JUNE 30, 2018

This is to certify and disclose the number of complaints received and resolved pursuant to compliance under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Details of the requirement of Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 are given below:

S.No	Particulars	Details (In Numbers)	Remarks/Reasons thereof , required if any:
1.	Number of Investor complaints pending at the beginning of the quarter	0	-
2	Number of Investor Complaints received during the quarter	0	-
3	Number of Investor Complaints disposed of during the quarter	0	-
4	Number of Investor Complaints remaining unresolved at the end of the quarter	0	-

For Technical Associates Infrapower Limited

  
Bhal Chandra Khaitan

Director

DIN: 00343007



# TECHNICAL ASSOCIATES INFRAPOWER LIMITED


20A, BRITISH INDIAN STREET  
1ST FLOOR, KOLKATA 700069, WB

CIN: L45208WB1984PLC216047

Email Id: technicalassociatesinfra@gmail.com

Date: 17-07-2018

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

	The Calcutta Stock Exchange Limited Listing Department Received Contents not verified Sl. No. 107 Dated 17/7/2018 Signature _____
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**Subject: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2018**

Dear Sir,

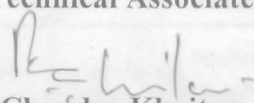
We are enclosing herewith "Reconciliation of Share Capital Audit Report" in the prescribed format for the quarter ended 30/06/2018 for your reference and record.

Please acknowledge the receipt.

Thanking You

Yours Faithfully,

**For Technical Associates Infrapower Limited**

  
**Bhal Chandra Khaitan**  
Director  
DIN: 00343007



Place: Kolkata

Encl: A/A





**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

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 app 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)  
if not update which date

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

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



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

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



**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

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

NA
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for Uttam Agarwal & Associates  
Chartered Accountants  
FRN 322455E



*Gaurav Agarwal*

Gaurav Agarwal  
Partner  
MRN 307455

Date : July 16, 2018.

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

20A, BRITISH INDIAN STREET  
1ST FLOOR, KOLKATA 700069, WB

CIN: L45208WB1984PLC216047

Email Id: technicalassociatesinfra@gmail.com

Date: 10/08/2018

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

Sub: Change of Registrar and Share Transfer Agent

Dear Sir,

This is to inform you that the company has served the termination notice to Niche Technologies Private Limited, the Registrar and Share Transfer Agent of the Company. The company has received the consent letter from them for the said change.


Further, the company has appointed Maheshwari Datamatics Private Limited, having its registered office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700001, West Bengal, as its Registrar and Transfer Agent w.e.f. August 01, 2018.

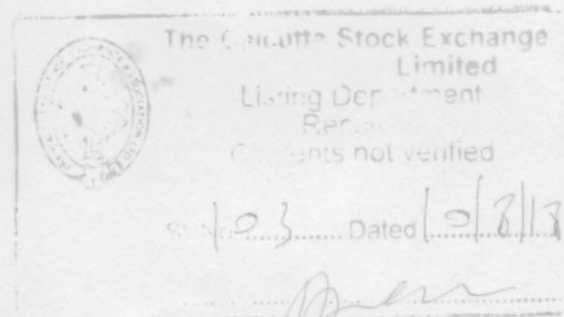
Niche Technologies Private Limited will however continue to act as the RTA till such time the database and connectivity is shifted to Maheshwari Datamatics Private Limited, details of which will be communicated to you.

The above is for your record and reference.

Thanking You

For Technical Associated Infrapower Limited

  
Priti Mishra  
Company Secretary



Encl: A/A