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: 09.04.2019

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 31st March, 2019

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 31/03/2019 for your reference and record.

Please acknowledge the receipt.

Thanking You

Yours Faithfully,

For Technical Associates Infrapower Limited

Ruchi Chowdhuny

(Ruchi Chowdhury)

Company Secretary

Place: Kolkata

Encl: a/a

CC: National Stock Exchange of India 1

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

