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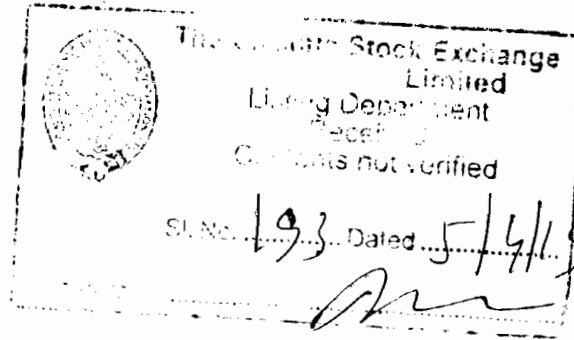
**TECHNICAL ASSOCIATES INFRAPOWER LIMITED**

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: 05/04/2019

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



**Subject: Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011**

Dear Sir,

As required by Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011, we send herewith the annual declaration received by the Company on 5<sup>th</sup> April, 2019, in the prescribed format in respect of Equity shares held by Dwarka Goods Private Limited as Promoter of the Company for Financial year end March 31<sup>st</sup>, 2019.

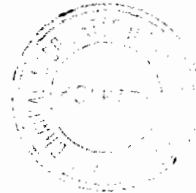
Thanking You

Yours Faithfully,

For Technical Associates Infrapower Limited

*Ruchi Chowdhury*

(Ruchi Chowdhury)  
Company Secretary



Encl: a/a