

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: 16.10.2020

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

Ref : Technical Associates Infrapower Limited.

Sub:- Report on Reconciliation of Share Capital Audit .

Dear sir/madam,

In Compliance with Regulation 55 of SEBI (Depositories and Participants) Regulation 1996 we are enclosing herewith Reconciliation of Share Capital Audit Report of our Company for the 2nd Quarter ended 30th September 2020 for your perusal.

We are uploading the same in the XBRL format also.

Kindly acknowledge receipt of the same.

Thanking you,

For Technical Associates Infrapower Limited

Pooja Ladha

(Pooja Ladha)

Company Secretary & Compliance officer

Membership No. : 59339





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

10 Issued Capital

Number of Shares	(% of total issued Capital)
6000000	100.00%
6000000	100.00%

11 Listed Capital (exchange wise)
(as per Company Records)

12 Held in Dematerialised form in CDSL	4500116	75.00%
13 Held in Dematerialised form in NSDL	1019662	16.99%
14 Physical	480222	8.00%

15 Total No. of shares

16 Reasons for Differences :

Between (10 &11)

Between (10&15)

Between (11&15)

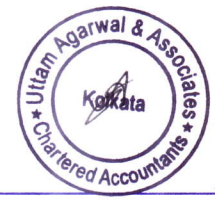
17 Certifying the Details of changes in Share Capital during the Quarter under consideration as per Table Below:

Particulars	No. of shares	Applied/Not Applied for listing	Listed on stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In prin appr pending for SE(Specify Names)
NIL						

**** Rights, Bonus, Preferential issue, ESOP'S, 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 dematerlised Shares, if any





Uttam Agarwal & Associates
Chartered Accountants

Branch Office
101B, Rastraguru Avenue
(Nager Bazar), Kolkata 700 029
Ph. : +91 33 2559 6032
Mob. : +91 98300 87038
Email : cauttam@uaassociates.com

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

NA

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

POOJA LADHA
Contact No- 033 2248 7696

23 Name, Address, Telephone o., Registration No. of the Certifying CA

Name : Gaurav Agarwal
Address: 101B Rastraguru Avenue, Kolkata 700028.
Mobile : 9874112488 M.No- 307455

24 Appointment of common agency for share registry work

Maheshwari Datamatics Private Limited
23, R. N. Mukheejee Road, Kol-700001.

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

NA

for Uttam Agarwal & Associates
Chartered Accountants
FRN 322455E



Gaurav Agarwal

Gaurav Agarwal
Partner

MRN 307455

UDIN: 20307455AAAADS6575

Date : October 15, 2020.

Uttam Agarwal & Associates

72 Cotton Street, Kolkata-700 007

Telephone : 033-25596032 E-mail: gaurav@uaassociates.com

PAN No. : AABFU7110J

State : West Bengal GSTIN : 19AABFU7110J1Z4

Tax Invoice

Details of Recipient

Name : Technical Associates Infrapower Ltd.
Address : Kolkata
State : West Bengal
State Code : 19
GSTIN :

Invoice No. : UAA/GST38/20-21
Date : 15-10-2020
Place of Supply : West Bengal
State Code : 19

Description	SAC	Amount		Total	
		Rs.	P.	Rs.	P.
Certification Charges For the Quarter Ended 30.09.2020	998224		1,000.00		1,000.00
Central Tax @ 9%					90.00
State Tax @ 9%					90.00
Rupees One Thousand One Hundred Eighty only.				Total	1,180.00

E & O E

for Uttam Agarwal & Associates

Chartered Accountants

Gaurav Agarwal