

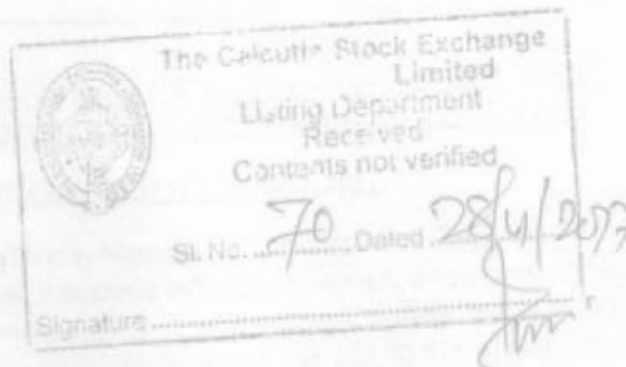
TECHNICAL ASSOCIATES INFRAPOWER LIMITED

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: 28.04.2017

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 31st March, 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 31/03/2017 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 YEAR ENDED 31st MARCH, 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, 1st 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 October 1st, 2016 to March 31st, 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 year ended on March 31st, 2017 Share Certificate(s) relating to the Transfer of Shares received during the period from October 1st, 2016 to March 31st, 2017 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Kolkata
Date: April 25th, 2017



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

Certified to be true copy

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

Munmun Ganguli

Director