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 cs@techassoinfra.com

Date: 15.07.2021

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 Quarter ended 30th june 2021 for your persual.

We are uploading the same in the XBRL format also.

Kindly acknowledge receipt of the same.

Thanking you,

For Technical Associates Infrapower Limited

Histor Cupto.

(Nisha Gupta)

Company Secretary & Compliance officer

Membership No.: 63831.



Branch Office 101B, Rastraguru Avenue (Nager Bazar), Kolkata 700 029

Ph.: +91 33 2559 6032 Mob.: +91 98300 87038

Email: cauttam@uaassociates.com

1 For the Quarter Ended	30th June 2021							
2 ISIN	INE095S01014							
3 Face Value	Rs 5/ share							
4 Name of the Company	TECHNICAL ASSOCIATES INFRAPOWER LIMITED							
5 Registered Office Address	20A, BRITISH INDIAN STREET, 1ST FLOOR, KOLKATA 700069							
6 Correspondence Address	20A, BRITISH INDIAN STREET, 1ST FLOOR, KOLKATA 700069							
7 Telephone and Fax No.	033 2230 7617							
8 E-mail Address	technical associates in fra@gmail.com							
9 Name of the Stock Exchanges v	vhere company's securi	ties are Listed Metropoltian Stock E	xchange of	India				
	Ľ	vietroportian stock E	Acriange of	maia				
				Number	of Shares	(% of tot	al issued Capital)	
10 Issued Captal					6000000		100.00%	
11 Listed Capital (exchange wise)					6000000		100.00%	
(as per Company Records)								
12 Held in Dematerialised form in	CDSI				4500116		75.00%	
13 Held in Dematerialised form in NSDL					1019662	16.99%		
14 Physical					480222	8.00%		
15 Total No. of shares				6000000				
15 Total No. of Shares								
16 Reasons for Differences:			No Differe					
Between (10 &11) No Difference No Difference								
Between (10&15) Between (11&15)			No Differe					
17 Certifying the Details of chang	es in Share Capital durii	ng the Quarter unde	r considera	ation as per	Table Below:			
Particulars No. of share	Applied/Not Applied	Listed on stock	1	intimated	Whether inti		pending for	
10100000	for listing						SE(Specify Names)	
		NIL						
						4.		
* * * * Rights, Bonus, Preferentia	d issue, ESOP'S, Amalga	mation, Capital Redu	ction, Forfe	eiture, Any o	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

YES



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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

Nisha Gupta 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

Maheshwari Datamatics Private Limited 5th Floor, 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

Kodarwal & Associated with the state of the

Gaurav Agarwal

Partner MRN 307455

UDIN: 21307455AAAAEF1273

Date : July 14, 2021.

Invoice No. **UAA/GST13/21-22** Ref. No.

Uttam Agarwal & Associates

101B Rastraguru Avenue Nagerbazar Kolkata-700029

GSTIN/UIN: 19AABFU7110J1Z4 State Name: West Bengal, Code: 19 E-Mail: gaurav@uaassociates.com

Tax Invoice

Party: Technical Associates Infrapower Ltd.

Kolkata

State Name : West Bengal, Code: 19

Particulars		HSN/SAC Quantity		Rate	per	Amount		
Co	Certification Charges Central Tax @ 9% State Tax @ 9%		998224		9	% %	1,000.00 90.00 90.00	
1								
				·		-		
						3		
						A		
						-		
				·				
		Total					₹ 1,180.00 E. & O.E	

Amount Chargeable (in words)

INR One Thousand One Hundred Eighty Only

HONGAC	Taxable	Central Tax		State Tax		Total
HSN/SAC	Value	Rate	Amount	Rate	Amount	Tax Amount
000004	1,000.00	9%	90.00	9%	90.00	180.00
998224 Total	1,000.00		90.00		90.00	180.00

Tax Amount (in words): INF Company's PAN

ne Hundred Eighty Only

ABFU7110J

for Uttam Agarwal & Associates

Authorised Signatory

This is a Computer Ger rated Invoice