

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: 17.04.2021

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 1st Quarter ended 31ST MARCH 2021 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

Nisha Gupta

(Nisha Gupta)

Company Secretary & Compliance officer

Membership No. : 63831.





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

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

| | Number of Shares | (% of total issued Capital) |
|---|--------------------------------------|-----------------------------|
| 10 Issued Capital | 6000000 | 100.00% |
| 11 Listed Capital (exchange wise) (as per Company Records) | 6000000 | 100.00% |
| 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 | <input type="text" value="6000000"/> | |

16 Reasons for Differences :

Between (10 &11) No Difference

Between (10&15) No Difference

Between (11&15) No Difference

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, ESOPS, 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



Head Office : 72, Cotton Street, (2nd Floor), Kolkata - 700 007

Firm Regd. No. 322455E • PAN : AABFU7110J • GSTIN : 19AABFU7110J1Z4



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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

Date : April 13, 2021.

for Uttam Agarwal & Associates
Chartered Accountants
FRN 322455E



Gaurav Agarwal

Gaurav Agarwal
Partner

MRN 307455

UDIN: 21307455AAAADG1023

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Uttam Agarwal & Associates

101B Rastraguru Avenue, Nagerbazar, Kolkata-700029
Telephone : 033-4015 4987 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/GST2/20-21
Date : 13-4-2021
Place of Supply : West Bengal
State Code : 19

| Description | SAC | Amount | | Total | |
|---|--------|----------|----|--------------|-----------------|
| | | Rs. | P. | Rs. | P. |
| Certification Charges For the Quarter Ended 31.03.2021 Central Tax @ 9% | 998224 | 1,000.00 | | 1,000.00 | |
| State Tax @ 9% | | | | | 90.00 |
| | | | | | 90.00 |
| Rupees One Thousand One Hundred Eighty only. | | | | Total | 1,180.00 |

E & O E

for Uttam Agarwal & Associates
Chartered Accountants

Gaurav Agarwal