

Date: 18.01.2022

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Building A, Unit 205A, 2ND Floor,
Piramal Agastya Corporate Park,
L.B.S Road Kurla West Mumbai - 400 070

Ref : Technical Associates Infrapower Limited.

Dear Sir/Madam.

Sub:- Document for Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31ST December, 2021.

Kindly find enclosed herewith Reconciliation of Share Capital Audit under **Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996** received from Mr Gaurav Agarwal, Practicing Chartered Accountant Partner of Uttam Agarwal & Associates, for the quarter ended 31ST December, 2021.

Kindly acknowledge the receipt of the same.

Thanking you,

For Technical Associates Infrapower Limited


(ANJU RATHI)

Company Secretary & Compliance officer

Membership No. : 64780



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

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 app pending for SE(Specify)
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 dematerialised 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

ANJU RATHI

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 January 14, 2022.



for Uttam Agarwal & Associates
Chartered Accountants
FRN 322455E

Gaurav Agarwal

Gaurav Agarwal
Partner

MRN 307455

UDIN: 22307455AAAAAP6496

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

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