

Date: 30.01.2023

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Building A, Unit 205A, 2ND Floor,
PiramalAgastya 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, 2022.

Kindly find enclosed herewith Reconciliation of Share Capital Audit under **Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018** received from Mr Gaurav Agarwal, Practicing Chartered Accountant Partner of Uttam Agarwal & Associates, for the quarter ended 31st December, 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

For Technical Associates Infrapower Limited

ANJU RATHI Digitally signed by ANJU RATHI
DN: cn=ANJU RATHI, o=TECHNICAL ASSOCIATES INFRAPOWER LIMITED

Sd/-
(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

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

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

12 Held in Dematerialised form in CDSL
13 Held in Dematerialised form in NSDL
14 Physical

4500114	75.00%
1019664	16.99%
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 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





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

for **Uttam Agarwal & Associates**
Chartered Accountants
FRN 322455E



Gaurav Agarwal

Gaurav Agarwal
Partner
MRN 307455
UDIN: 23307455BGWOGV2666

Date January 28, 2023.

MSEI LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 3001202312023755	Date & Time	: 30/01/2023 12:02:37 PM
Symbol	: TECHAINPOW		
Entity Name	: TECHNICAL ASSOCIATES INFRAPOWER LIMITED		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/12/2022		
Mode	: E-Filing		