

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

20A, British Indian Street, 1st Floor  
Kolkata - 700 069, Telefax : 033-2230 7617  
Website : [www.techassoinfra.com](http://www.techassoinfra.com)  
E-mail : [technicalassociatesinfra@gmail.com](mailto:technicalassociatesinfra@gmail.com)  
[cs@techassoinfra.com](mailto:cs@techassoinfra.com)

Date: 30.01.2024

To,  
Head-Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd (MSEI)**  
Building A, Unit 205A, 2<sup>ND</sup> 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 31<sup>st</sup> December, 2023.**

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 31<sup>st</sup> December, 2023.

Kindly acknowledge the receipt of the same.

Thanking you,

**For Technical Associates Infrapower Limited**

MANJU  
Sd/- AGARWAL  
(Manju Agarwal)  
Whole-time director  
DIN : 10310703

Digitally signed by  
MANJU AGARWAL,  
Date: 2024.01.30  
11:56:10 +05'30'



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	60,00,000	100.00%
11 Listed Capital (exchange wise) (as per Company Records)	60,00,000	100.00%
12 Held in Dematerialised form in CDSL	45,00,114	75.00%
13 Held in Dematerilised form in NSDL	10,19,664	16.99%
14 Physical	4,80,222	8.00%
15 Total No. of shares	60,00,000	

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 dematerilised Shares, if any



20 Has the Company resolved the matter 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

NA  
NA

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. Mukherjee 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 19, 2024.



for AAAJ & Associates  
Chartered Accountants  
FRN 322455E

*Gaurav Agarwal*

Gaurav Agarwal  
Partner

MRN 307455

UDIN: 22307455BKFVYB593