

Date: 27.07.2023

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 – 400070

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 30th June, 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 30TH June, 2023.

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

10 Issued Capital

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

Number of Shares	(% of total issued Capital)
60,00,000	100.00%
60,00,000	100.00%

12 Held in Dematerialised form in CDSL

13 Held in Dematerlised form in NSDL

14 Physical

45,00,114	75.00%
10,19,664	16.99%
4,80,222	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



AAA J & Associates

(Formerly Uttam Agarwal & Associates)
Chartered Accountants

101B Rastraguru Avenue
Kolkata 700028

+91 9830087038 / +91 9874112488

office@aaaj.co.in

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

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. 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 July 24, 2023.

for AAA J & Associates
Chartered Accountants
FRN 322455E



Gaurav Agarwal

Gaurav Agarwal
Partner
MRN 307455

UDIN: 23307455BGWOHU4436