

Date: 19.04.2022

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

Ref: Technical Associates Infrapower Limited.

Dear Sir/Madam,

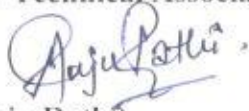
**Sub:- Document for Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>ST</sup> March, 2022.**

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 31<sup>ST</sup> March, 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

**For Technical Associates Infrapower Limited**



(Anju Rathi)

Company Secretary & Compliance officer

Membership No. : 64780





# 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	4500114	75.00%
13 Held in Dematerlised form in NSDL	1019664	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 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





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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 no., 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

for Uttam Agarwal & Associates  
Chartered Accountants  
FRN 322455E



*Gaurav Agarwal*

**Gaurav Agarwal**  
Partner

MRN 307455

UDIN: 22307455AAAAAHBYF9154

Date April 14, 2022.

**MSEI LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1904202204354555	Date & Time	: 19/04/2022 04:35:45 PM
Symbol	: TECHAINPOW		
Entity Name	: TECHNICAL ASSOCIATES INFRAPOWER LIMITED		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/03/2022		
Mode	: E-Filing		