

Date: 26.04.2024

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 – 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 31<sup>ST</sup> March, 2024.**

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 A A A J & Associates, for the quarter ended 31<sup>ST</sup> March, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

**For Technical Associates Infrapower Limited**

MANJU AGARWAL Digitally signed by MANJU  
AGARWAL  
Date: 2024.04.26 16:58:37 +05'30'

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



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)<br>(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, 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 dematerilised 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

CS SONU PUGALIA

Contact No- 033 2230 7617

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: April 18, 2024.



for AAA J & Associates  
Chartered Accountants  
FRN 322455E

*Gaurav Agarwal*

Gaurav Agarwal

Partner

MRN 307455

UDIN: 24307455BKFVYM1616

72 Cotton Street,(2nd Floor), Kolkata 700 007

Kolkata (WB) • Varanasi (UP) • Surajpur (CG) • Guwahati (Assam) • Ranchi (JH)