## TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

20A, British Indian Street, 1st Floor Kolkata - 700 069, Telefax : 033-2230 7617 Website : www.techassoinfra.com E-mail : cs@techassoinfra.com

Date: 29.10.2022

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 30<sup>th</sup>September, 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 30<sup>th</sup>September, 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

For Technical Associates Infrapower Limited

ANJU RATHI Digitally signed by ANJU RATHI Date: 2022.10.29 18:13:20 +05'30'

(AnjuRathi)

Company Secretary & Compliance officer

Membership No.: 64780



101B Rastraguru Avenue (Nager Bazar), Kolkata 700 028

Ph.: +91 33 4014 4987 Mob.: +91 98300 87038

Email: office@uaassociates.com

	1 For the Quarte	er Ended	30th September 20								
	2 ISIN		INE095S01014								
	3 Face Value		Rs 5/ share								
4	4 Name of the C	ame of the Company  TECHNICAL ASSOCIATES INFRAPOWER LIMITED							7		
	Registered Off	egistered Office Address 20A, BRITISH INDIAN STREET, 1ST FLOOR, KOLKATA 700069							J		
		The second region is a second region in the second region in the second region is a second region in the second region in the second region is a second region in the second region in the second region is a second region in the second region in the second region is a second region in the second region in the second region is a second region in the second region region in the second region reg							]		
7 Telephone and Fax No.			033 2230 7617						]		
8 E-mail Address			<u>cs@techassoinfra.com</u>						]		
9 Name of the Stock Exchanges where company's securities are Listed											
Metropoltian Stock Exchange of India											
					22.	Numbe	r of Shares	(% of to	tal issued Capital)		
	Issued Captal						6000000		100.00%		
11	Listed Capital (				Į		6000000		100.00%		
	(as per compar	iy necorasy							•		
12 Held in Dematerialised form in							4500114		75.00%		
13 Held in Dematerlised form in N			ISDL				1019664		16.99%		
14 Physical				8.00%							
15 Total No. of shares					[	6000000					
16	Reasons for Dif	ferences :									
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	Listed on stock	Whether in		Whether intin	nated to	In prin appr pending for		
			Applied for listing	Exchanges	to C[	OSL	NSDL		SE(Specify Names)		
	NIL										
**** Rights, Bonus, Preferential issue, ESOP'S, Amalgamation, Capital Reduction, Forfeiture, Any other(to specify)											
18	18 Register of Members is updated (Yes /No)										
if not update which date											
19	19 Reference of previous quarter with regards to excess dematerlised Shares, if any										
S lewise											
					EN	35	è.				
	Kontala & Agree Kontala & Agree & Accountal & Agree & Accountal &										
	Say Like										
'ered Account											

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20	Has the Company resolved the mater mentioned in point No. 19 above in the Current Quarter?							
	if not, reasons why?	NA						
21	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 1	Name, Telephone & Fax No. of the Compliance officer of the Company	ANHIDATH						

23 Name, Address, Telephone o., Registration No. of the Certifying CA

Contact No- 033 2248 7696

, and an analysis 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

Kontaha & Associates & Associat

**Gaurav Agarwal** 

Partner MRN 307455

UDIN: 22307455BBHRVD1770

Date October 29, 2022.