

Date: 21.10.2023

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 September, 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 A A A J & Associates, for the quarter ended 30TH September, 2023.

Kindly acknowledge the receipt of the same.

Thanking you,

For Technical Associates Infrapower Limited

BHAL
CHANDRA
KHAITAN

Digitally signed by BHAL
CHANDRA KHAITAN
Date: 2023.10.21 15:06:08
+05'30'

Bhal Chandra Khaitan
Director
DIN: 00343007





AAA J & Associates

(Formerly Uttam Agarwal & Associates)
Chartered Accountants

101B Rastraguru Avenue,
Kolkata 700028

+91 9830087038 / +91 9874112488

office@aaaaj.co.in

1 For the Quarter Ended

30th September 2023

2 ISIN

INE095S01014

3 Face Value

Rs 5/ share

4 Name of the Company

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

5 Registered Office Address

20A, BRITISH INDIAN STREET, 1ST FLOOR, KOLKATA 700069

6 Correspondence Address

20A, BRITISH INDIAN STREET, 1ST FLOOR, KOLKATA 700069

7 Telephone and Fax No.

033 2230 7617

8 E-mail Address

cs@techassoinfra.com

9 Name of the Stock Exchanges where company's securities are Listed

Metropolitian Stock Exchange of India

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

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 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

Yes

19 Reference of previous quarter with regards to excess dematerlised Shares, if any

Nil



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

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

20 Has the Company resolved the mater 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. 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: October 19, 2023.

for AAAJ & Associates
Chartered Accountants
FRN 322455E



Gaurav Agarwal

Gaurav Agarwal
Partner

MRN 307455

UDIN: 23307455BGWOIV4681