

Date: 20.01.2023

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

Ref: Technical Associates Infrapower Limited.

Dear Sir/Madam,

Sub:- Structural Digital Database (SDD) Compliance Certificate under SEBI (PIT) Regulations for the Quarter ended 31st December, 2022

Pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the Structural Digital Database (SDD) Compliance Certificate in the specified format for the quarter ended 31st December, 2022. You are requested to take the same on records.

Thanking you,

For Technical Associates Infrapower Limited

ANJU RATHI Digitally signed by ANJU RATHI
DN: cn=ANJU RATHI, o=TECHNICAL ASSOCIATES INFRAPOWER LIMITED

Sd/-
(Anju Rathi)
Company Secretary & Compliance officer
Membership No. : 64780



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, **Anju Rathi**, Compliance Officer of **Technical Associates Infrapower Limited** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
 2. Control exists as to who can access the SDD
 3. all the UPSI disseminated in the previous quarter have been captured in the Database
 4. the system has captured nature of UPSI along with date and time
 5. the database has been maintained internally and an audit trail is maintained
 6. the database is non-tamperable and has the capability to maintain the records for 8 years.
- (relevant points from 1 to 6 can be strucked off in the case of non compliance)

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

ANJU
RATHI

Digitally signed by
ANJU RATHI
Date: 2023.01.20
19:27:54 +05'30'

For **Technical Associates Infrapower Limited**
Compliance Officer or Practising Company Secretary

Date: 20.01.2023

Place: Kolkata