

Date: 20.01.2024

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:- Structural Digital Database (SDD) Compliance Certificate under SEBI (PIT) Regulations for the Quarter ended 31st December, 2023**

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, 2023. You are requested to take the same on records.

Thanking you,

**For Technical Associates Infrapower Limited**

MANJU  
AGARWAL

Digitally signed by  
MANJU AGARWAL  
Date: 2024.01.20  
17:16:33 +05'30'

Sd/-

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



**SHRUTI AGARWAL**  
PRACTISING COMPANY SECRETARY  
MOBILE : + 91 - 9330826989  
EMAIL ID : cs.agarwalshruti@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2023

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

I, **Shruti Agarwal**, Practising Company Secretary, 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 struck 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 there were no noncompliance(s) was observed in the previous quarter.

DATE: 20.01.2024  
PLACE : KOLKATA

UDIN: A038797E003271730  
PEER REVIEW: 3206/2023

  
SHRUTI AGARWAL  
PRACTISING COMPANY SECRETARY  
COP - 14602