

Date: 18.07.2024

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 – 400070

Ref: Technical Associates Infrapower Limited.

Dear Sir/Madam,

SUBJECT: Structural Digital Database (SDD) Compliance Certificate under SEBI (PIT)

Regulations for the Quarter ended 30TH JUNE, 2024

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 30th June, 2024. You are requested to take the same on records.

Thanking you,

For Technical Associates Infrapower Limited

MANJU Digitally signed
by MANJU
AGARWAL
Date: 2024.07.18
17:21:17 +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 30.06.2024

(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 strike 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 non-compliance(s) observed in the previous quarter.



Shruti Agarwal
Company Secretary in Practice
CP No.14602

Place: Kolkata

Date: 18.07.2024

UDIN: A038797F000771936

PEER REVIEW NO. - 3206/2023