

Date: 18.10.2023

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 – 400070

Ref: Technical Associates Infrapower Limited.

Dear Sir/Madam,

Sub: -Structural Digital Database (SDD) Compliance Certificate under SEBI (PIT) Regulations for the Quarter ended 30TH September, 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 30th September, 2023. You are requested to take the same on records.

Thanking you,

For Technical Associates Infrapower Limited

Sd/-
(AnjuRathi)
Company Secretary & Compliance officer
M.No:64780



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30.09.2023

(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.

I also confirm that the Company was required to capture 2 numbers of events during the quarter ended and has captured 2 numbers of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

For **Technical Associates Infrapower Limited**

Anju Rathi
Compliance Officer
M.No 64780

Date: 18.10.2023
Place: Kolkata

