

Date: 09.11.2020

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

Ref : Technical Associates Infrapower Limited.

Sub:- Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Dear sir/madam,

We are enclosing the Certificate received from Practising Company Secretary pursuant to Regulation 40(9) of SEBI (LODR) Regulation 2015, for the half year ended September 30, 2020.

Please take this on record.

The intimation is also available on Company website at www.techassoinfra.com

Thanking you,

For Technical Associates Infrapower Limited

Pooja Ladha .

(Pooja Ladha)

Company Secretary & Compliance officer

Membership No. : 59339





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



Certificate under Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations, 2015 for the Half yearly ended September 30, 2020

I have examined all share Transfer Deeds, Memorandum of Transfer, Register, files and other documents relating to **Technical Associates Infrapower Limited** maintained by MAHESWARI Datamatics private limited pertaining to transfer of equity shares of the Company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations, 2015.

Based on such Examination, the information and explanation provided by RTA, I hereby certify that all Certificates relating to transfer, sub division, consolidation renewals and exchanges have been issued within the time stipulated under the aforesaid Regulations.

Place : Kolkata
Date : 09.11.2020

UDIN: A038797B001190783



Shruti Agarwal
Practising Company Secretary
C.P. No-14602
Mem. No-38797

Office : Marshall House, 2nd Floor, Room No. 240, 33/1 N.S. Road Pincode: 700001