TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

20A, British Indian Street, 1st Floor Kolkata - 700 069, Telefax : 033-2230 7617 Website : www.techassoinfra.com E-mail : cs@techassoinfra.com

Date: 14/01/2022

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla, West Mumbai – 400070

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 31st December, 2021.

Dear Sir/Madam,

Pursuant to Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed a copy of the certificate for the quarter ended 31st December, 2021 as received from Maheshwari Datamatics Pvt Ltd, the Registrar and Share Transfer Agent of the Company.

Kindly note the same.

Thanking You

For Technical Associates Infrapower Limited

(Anju Rathi)

Company Secretary & Compliance officer

Membership No.: 64780

Encl: as above.

CC to:

I. National Securities Depository Limited
Trade World, 4TH Floor Kamala Mills
Compound, Senapati Bapat Marg , Lower
Parel , Mumbai -400013

2. Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound N M Joshi Marg, Lower Parel, Mumbai -400013



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: Market Mar

CIN: U20221WB1982PTC034886

51 No.246

03/01/2022

TECHNICAL ASSOCIATES INFRAPOWER LTD. - INE095S01014 20A, BRITISH INDIAN STREET 1ST FLOOR KOLKATA PIN 700069

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/10/2021 to 31/12/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

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REGISTRARS

