## 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: 13.01.2024

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, 2023.

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, 2023 as received from Maheshwari Datamatics Pvt Ltd, the Registrar and Share Transfer Agent of the Company.

WITED \*

Kindly note the same.

Thanking You

For Technical Associates Infrapower Limited

Sd/-(Manju Agarwal) Whole-time director DIN: 10310703

## 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: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

51 No.127

02/01/2024

TECHNICAL ASSOCIATES INFRAPOWER LTD. - INEO95501014 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 01/10/2023 to 30/12/2023.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS