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

Date: 12.10.2022

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 30th September, 2022.

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 30th September, 2022 as received from Maheshwari Datamatics Pvt Ltd, the Registrar and Share Transfer Agent of the Company.

Kindly note the same.

ANJU RATHI

Thanking You For Technical Associates Infrapower Limited

Sd/-(Anju Rathi) Company Secretary & Compliance officer Membership No. : 64780





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 : the model in CIN : U20221WB1982PTC034886

Sl No.160

08/10/2022

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 01/07/2022 to 30/09/2022.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

0

REGISTRARS



03/21 \mathcal{D}