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: technicalassociatesinfra@gmail.com

Date: 12/10/2020

To,
Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 30th September 2020.

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 2020 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

Pooja Ladha

(Pooja Ladha)

Company Secretary & Compliance officer

Membership No.: 59339

Encl: as above.

CC to:

1. 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: info@mdpl.in, mdpidc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

03/10/2020

TECHNICAL ASSOCIATES INFRAPOWER LTD. - INE095501014 20A, BRITISH INDIAN STREET 1ST FLOOR KOLKATA PIN 700069

Dear Sir / Madam

08/19

Sub: Compliance Regarding Confirmation Of

Dematerialisation as per Section 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 01/07/2020 to 30/09/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

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REGISTRARS