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

Ref: Technical Associates Infrapower Limited.

Sub:- Undertaking under Reg. 46 of SEBI (LODR) Regulation, 2015.

Dear Sir/ Madam,

I, Anju Rathi, company secretary of Technical Associates Infrapower Limited, state that the website of our Company www.techassoinfra.com is functional and updated in accordance with Regulation 46 of SEBI (LODR) Regulations, 2015. You are requested to kindly take this on your record.

Thanking you,

For Technical Associates Infrapower Limited

(ANJURATHI)

Company Secretary & Compliance officer

Membership No.: 64780