

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN : L45208WB1984PLC216047

27A, Siraj-Ud-Doula Sarani
(Formerly known as Waterloo Street)
2nd Floor, Room No. 202, Kolkata - 700 069
E-mail : cs@techassoinfra.com
Website : www.techassoinfra.com
Mobile : 9432168130, 9331000161
Phone : 033-4812 7068

Date: 21.04.2025

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: Confirmation regarding non applicability of Corporate Governance on Technical Associates Infrapower Limited

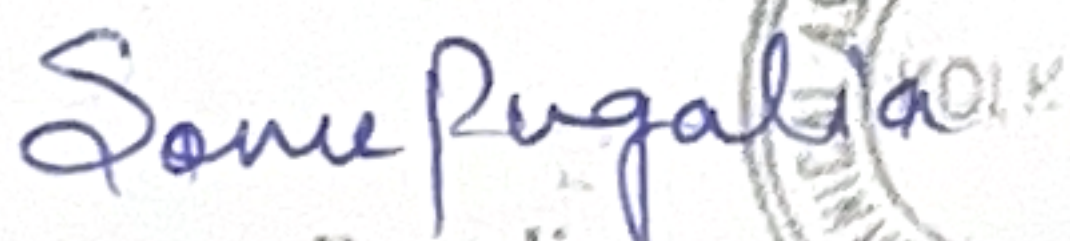
Dear Sir/Madam,

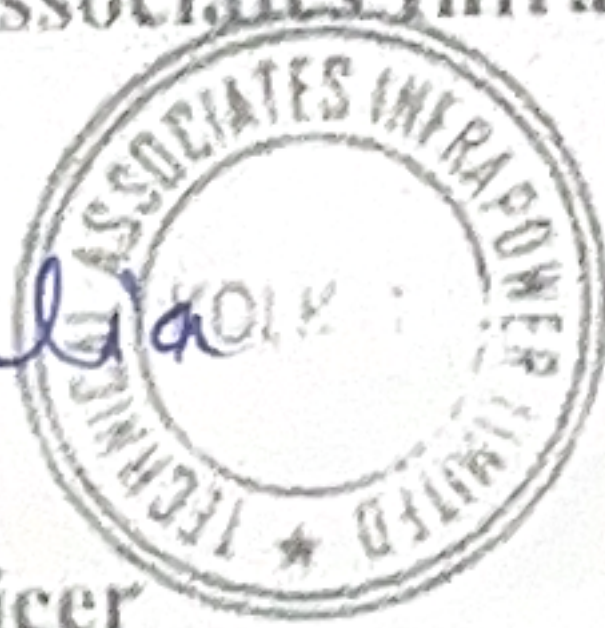
This is in reference to the captioned subject in connection with the non-applicability of Regulations 27(2) of SEBI (LODR) Regulations, 2015. We respectfully submit that as the Company does not falls under criteria as specified under the Regulations 15 (2) of SEBI (LODR) Regulations, 2015 and the paid up equity share capital and net worth of the Company is below Rs. 10 Crores and 25 Crores, respectively as on 31st March, 2025. Hence we are not submitting Corporate Governance report for the quarter ended 31st March, 2025.

Kindly note the same.

Thanking You

For Technical Associates Infrapower Limited


(Sonu Pugalia)
Compliance Officer
Membership No.A41354





PRITY BISHWAKARMA & CO.
Practising Company Secretary

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Prity Bishwakarma, Practicing Company Secretary, hereby certify that provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "TECHNICAL ASSOCIATES INFRAPOWER LIMITED" (the Company) for the year ended 31st March, 2025. Furthermore, paid-up equity capital of the Company does not exceed Rs.10.00 Crores and Net worth does not exceed Rs. 25.00 Crores.

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

for **Prity Bishwakarma & Co.**
(Peer Reviewed Firm)

Prity Bishwakarma



Cs Prity Bishwakarma
Proprietor
Practising Company Secretary
Membership No. A63580
C. P. No. 27227
UDIN: A063580G000133474

Date: 17.04.2025
Place: Kolkata