

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: 18.04.2025

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

Ref: Technical Associates Infrapower Limited.

Dear Sir/Madam,

Sub:-Document for Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024.

Kindly find enclosed here with Reconciliation of Share Capital Audit under **Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018** received from Miss Prity Bishwarkarma, Practicing Company Secretary of PRITY BISHWAKARMA & CO, for the quarter ended 31st December, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

For Technical Associates Infrapower Limited

MANJU
AGARWAL

Digitally signed by
MANJU AGARWAL
Date: 2025.04.18
15:22:03 +05'30'



Sd/-

(Manju Agarwal)
Whole-time director
DIN: 10310703



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1	Report for quarter ended	31st March, 2025					
2	ISIN	INE095S01014					
3	Face Value	Rs 5/ per Equity Share					
4	Name of the Company	TECHNICAL ASSOCIATES INFRAPOWER LIMITED					
5	Registered Office Address	27A, Siraj- Ud-Doula Sarani (Formerly known as Waterloo Street), 2nd Floor, Room No. 202, Esplanade, Kolkata-700069					
6	Correspondence Address	27A, Siraj- Ud-Doula Sarani (Formerly known as Waterloo Street), 2nd Floor, Room No. 202, Esplanade, Kolkata-700069					
7	Telephone and Fax No.	033 2230 7617					
8	Email Address	cs@techassoinfra.com					
9	Name of the Stock Exchange where the Company’s Securities are listed:	Metropolitan Stock Exchange of India					
		Number of Shares			% of Total Issued Capita		
10	Issued Capital	60,00,000			100%		
11	Listed Capital (Exchange Wise) All (as per Company records)	60,00,000			100%		
12	Held in dematerialized form in CDSL	46,54,512			77.58		
13	Held in dematerialized form in NSDL	8,65,266			14.42		
14	Physical	4,80,222			8.00		
15	Total No. of Shares (13+14+15)	60,00,000			100%		
16	Reasons for differences if any	No Differences					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: Nil						
Particulars		No. of shares	Applied/Not Applied for listing	Listed on stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principle pending from SE (Specify Names)

**** Rights, Bonus, Preferential issue, ESOP'S, Amalgamation, Capital Reduction, Forfeiture, any other (to specify)

18	Register of Members is updated (Yes /No) if not update which date	Yes
19	Reference of previous quarter with regards to excess dematerlised Shares, if any	Nil
20	Has the Company resolved the mater mentioned in point No. 19 above in the Current Quarter? if not, reasons why?	NA





PRITY BISHWAKARMA & CO.
Practising Company Secretary

21	Mentioned the Total No of Request if, any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	Nil		
	Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days	Nil	Nil	NA
	Pending for more than 21 days.	Nil	Nil	NA
22	Name, Telephone & Fax No. of the Compliance officer of the Company	Cs Sonu Pugalia 033-22307617 cs@techassoinfra.com		
23	Name, Address, Telephone no., Registration No. of the Certifying CS	Name: Prity Bishwakarma Proprietor ACS: 63580, COP No. 27227 Prity Bishwakarma & Co. Address: J/G 7 Aswini Nagar Baguiati, Bidhannagar Kolkata-700159 pritybishwakarma@gmail.com Mobile: 8777760846		
24	Appointment of common agency for share registry work	Maheshwari Datamatics Private Limited 5th floor,23, RN Mukherjee Rd Lal Bazar, Kolkata-700001 Email: mdpldc@yahoo.com Tel: 2248 2248/2243 5029/2231 6839		
25	Any other Detail that the Auditor may like to provide (e.g BIFR Company, delisting from Stock Exchange)	NA		

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

Prity Bishwakarma



Prity Bishwakarma
Proprietor
Practising Company Secretary
Membership No. A63580
C. P. No. 27227
UDIN: A063580G000142001

Date: 18.04.2025
Place: Kolkata



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Ref No.209

02/04/2025

TECHNICAL ASSOCIATES INFRAPOWER LTD. -- INE095S01014
20A, BRITISH INDIAN STREET
1ST FLOOR
KOLKATA
700069

Dear Sir / Madam,

Sub : Balance as on 31/03/2025

	Shares	%
NSDL	865266	14.4211
CDSL	4654512	77.5752
Physical	480222	8.0037
Total	6000000	100.0000

Pending more than 21 days :

No of records NIL..... No of Shares NIL.....

Reason :

Confirm after 21 days :

No of records NIL..... No of Shares NIL.....

Reason :

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

