TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN : L45208WB1984PLC216047

27A, Siraj-Ud-Doula Saranı (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

1

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,

<u>Sub: - Structural Digital Database (SDD) Compliance Certificate under SEBI (PIT) Regulations</u> <u>for the Quarter ended 31st March, 2025</u>

Pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the Structural Digital Database (SDD) Compliance Certificate in the specified format for the quarter ended 31st March, 2023. You are requested to take the same on records.

Thanking you,

For Technical Associates Infrapower Limited

MANJU Digitally signed by MANJU AGARWA L Date: 2025.04.18 15:27:20 +05'30' (Manju Agarwal) Whole-time director

DIN: 10310703





COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.03.2025 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, Prity Bishwakarma, Practicing Company Secretary, have examined the following compliance requirement of Technical Associates Infrapower Limited (CIN L45208WB1984PLC216047) and certify that the Company has maintained Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

- 1. the Company has a Structured Digital Database in place
- 2. Control exists as to who can access the SDD
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database
- 4. the system has captured nature of UPSI along with date and time
- 5. the database has been maintained internally and an audit trail is maintained
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years. (relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture <u>1</u> number of events during the quarterended and has captured <u>1</u> number of the said required events.

I would like to report that there were no noncompliance(s) was observed in the previous quarter.

for Prity Bishwakarma & Co.

(Peer Reviewed Firm)

Pocity Bieshwakanna.

Cs Prity Bishwakarma Proprietor Practising Company Secretary Membership No. A63580 C. P. No. 27227 UDIN: A063580G000133641

Date: 17.04.2025 Place: Kolkata

