

Dated: 12th July, 2024

To,

Department of Corporate Services BSE Ltd.

P.J. Towers, Dalal Street, Mumbai - 400 001 The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051

Stock Code: 533203

Stock Code: TARAPUR

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Scrip Code: 533203 - Tarapur Transformers Limited

Dear Sir (S),

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the certificate issued by Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited,

Suresh Sakharam More

Managing Director (DIN: 06873425)

Admin Office: S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400 067, India. Tel: 02525-272996, Website: www.tarapurtransformers.com, email: complianceofficer@ tarapurtransformers.com, CIN: L99999MH1988PLC047303



Ref No. BSS/Reg 74(5)/23-24

Date: 11/07/2024

TARAPUR TRANSFORMERS LIMITED (INE747K01017)
UNIT NO. 211 2ND FLOOR
NEO CORPORATE PLAZA KACHPADA
NEAR KAPOLWADI RAMCHA
MALAD (W)
MUMBAI-400064

Dear Sir/Madam.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.04.2024 to 30.06.2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd..

Prasad Madiwale Authorised Signatory