

Dated: 08th July, 2022

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

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 30th, 2022.

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 on June 30<sup>th</sup>, 2022.

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-105, 1<sup>st</sup> Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar,
Kandivali (West), Mumbai- 400 067, India. Tel: +91 22 28670603/04,
Website: <a href="https://www.tarapurtransformers.com">www.tarapurtransformers.com</a>, email: complianceofficer@ tarapurtransformers.com,
CIN: L99999MH1988PLC047303



Ref No. BSS/Reg 74(5)/21-22

TARAPUR TRANSFORMERS LIMITED UNIT NO. 211 2ND FLOOR NEO CORPORATE PLAZA KACHPADA NEAR KAPOLWADI RAMCHANDRA LANE 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 30<sup>th</sup> June, 2022.

Date: 06/07/2022

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 01.04.2022 to 30.06.2022.

OR

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>th</sup> June, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

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

CIN: U99999MH1994PTC076534