

TARAPUR TRANSFORMERS LTD.

Dated: 17th April, 2023

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

Dear Sir /Madam,


Sub: Submission of Certificate under Regulation 40(9) for the year ended March 31, 2023.

With reference to the captioned subject, enclosed please find herewith Certificate under Regulation 40(9) issued by M/s. Bhunesh Bansal & Associates, Practicing Company Secretary for the year ended March 31, 2023. Kindly take the same on record. Thanking You, Yours faithfully,

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited,


Suresh Sakharam More
Managing Director
DIN: 06873425

Encl: As above

Admin Office: S-105, 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

BHUWNESH BANSAL & ASSOCIATES

Company Secretaries

002, Dreamland Park C Wing CHS Ltd., Gokuldham Road, Near Vijay Park, Mira Road (E), Thane – 401 107
Cell No: 07738 181976 Email:csbbansal@gmail.com

The Board of Directors

M/s. Tarapur Transformers Limited

S-105, Rajiv Gandhi Complex,
Ekta Nagar, Kandivali (West),
Mumbai – 400 067

Dear Sirs,

CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st March, 2023.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Tarapur Transformers Limited** (hereinafter referred to as "Company") maintained by **M/s. Bigshare Services Private Limited** (hereinafter referred to as "RTA") of the Company pertaining to transfer of Equity Shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Tarapur Transformers Limited with the Stock Exchanges and based on the information provided by the Company, We hereby certify that during the year ended on 31st March, 2023:

- A) There were no requests received by the Company for transfer of Share Certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year from 1st April, 2022 to 31st March, 2023.

**For Bhuwnesb Bansal & Associates
Company Secretaries**

BHUWNESH
BANSAL

**Bhuwnesh Bansal
Proprietor**

C.P. No. 9089

UDIN - F006526E000116306

Peer Review Certificate No.: 1708/2022

Place: Mumbai
Date: 17.04.2023