

TARAPUR TRANSFORMERS LTD.

Dated: 19th October, 2020

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 : Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2020.

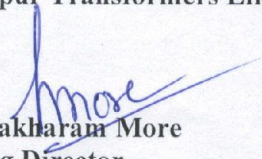
Dear Sir/Madam,

With reference to above mentioned subject, please find the enclosed herewith Compliance Certificate for the Half Year ended on 30.09.2020 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Tarapur Transformers Limited,**


Suresh Sakharan More
Managing Director
(DIN: 06873425)



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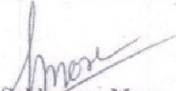
Dear Sir / Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz, M/S Big Share Services Pvt Ltd, as a Register and Share Transfer Agent in Category-I with the Securities and exchange Board of India having Permanent SEBI Registration No: INROO0001385.

Kindly take the same on your records.


Thanking you,

Yours faithfully,
For Tarapur Transformers Limited,


Suresh Sakharam More
Managing Director
(DIN: 06873425)



For Big Share Services Pvt Ltd


Authorised Signatory



Admin Office: S-105, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar,
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CIN: L99999MH1988PLC047303