## TARAPUR TRANSFORMERS LTD.

Dated: 09th April, 2021

Department of Corporate Services	The Manager-Listing Department
BSE Ltd.	National Stock Exchange of India Limited
P.J. Towers, Dalal Street,	Exchange Plaza, BandraKurla Complex,
Mumbai - 400 001	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 March 31, 2021.

Dear Sir/Madam,

With reference to above mentioned subject, please find the enclosed herewith Compliance Certificate for The Period ended on 31.03.2021 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Kindly take the same on your records.

Thanking you,

Yours faithfully, For Tarapur Transformers Limited,

Suresh Sakharam More

Managing Director (DIN: 06873425) Encl: As above



Dated: 08th April, 2021

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 Certificate - Regulation 7(3) of SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015, for the Period ended March 31, 2021.

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 October 1, 2020 to March 31, 2021 (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-1 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**,

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Suresh Sakharam More Managing Director (DIN: 06873425) For Big Share Services Pvt Ltd

Authorised Signatory

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: <u>www.tarapurtransformers.com</u>, email: complianceofficer@ tarapurtransformers.com, CIN: L999999MH1988PLC047303

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