

Dated: 15th October, 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

Stock Code: 533203

SYMBOL: TARAPUR

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 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 September 30th, 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, 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)/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 30th September, 2022.

Date: 08/10/2022

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 01.07.2022 to 30.09.2022.

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