

TARAPUR TRANSFORMERS LTD.

Dated: 15th April, 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	Stock Code: TARAPUR

Dear Sir /Madam,

Sub: Submission of Certificate under Regulation 40(9) for the period ended March 31, 2022.

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 period ended March 31, 2022.

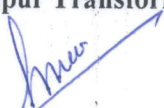
Kindly take the same on record.

Thanking You, Yours faithfully,

Thanking you,

Yours faithfully,

For **Tarapur Transformers Limited,**


Suresh Sakharan 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: +91 22 28670603/04,
Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com,
CIN: L99999MH1988PLC047303

BHUWNESH BANSAL & ASSOCIATES

Company Secretaries

002, Dreamland Park C Wing CHS Ltd., Gokuldharm 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, 2022.

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, 2021 to 31st March, 2022 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, 2022:

- 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, 2021 to 31st March, 2022.

For Bhuwnesb Bansal & Associates
Company Secretaries

BHUWN
ESH
BANSAL

Bhuwnesh Bansal
Proprietor
C.P. No. 9089

Place: Mumbai
Date: 13.04.2022

UDIN - F006526D000095978
Peer Review Certificate No.: 1708/2022