



TARAPUR

TRANSFORMERS LTD.

Dated: 09th May, 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, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Stock Code: 533203	Stock Code: TARAPUR

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

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 March 31, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited

Sd/-

**Suresh Sakharam More
Managing Director
(DIN: 06873425)**

Ref No. BSS/Reg 74 5

Date : 21/04/2020

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 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

S
ARUNRAJ
S ARUNRAJ
Authorised Signatory

Digitally signed by S ARUNRAJ
DN: email=ARUN_ARAJ72@YAHOO.CO.IN, c=IN, st=Tamil
Nadu, street=PLOT NO 3, THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM, o=Personal,
serialNumber=aea5e199d4ed89c0723b97057361469f
96e048bc50faee378d9fa0b6e4fd, cn=S ARUNRAJ,
2.5.4.20=d179f35e19d5eb39a6e6be8472bf15e5db7896
1083a7198c34b5979b4919ac0
Date: 2020.04.21 16:51:23 +05'30'

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)