

TARAPUR TRANSFORMERS LTD.

Dated: 17th April, 2023

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 : Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.


Dear Sir/Madam,

With reference to above mentioned subject, please find the enclosed herewith Compliance Certificate for The Period ended on 31.03.2023 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

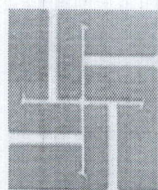
Thanking you,

Yours faithfully,
For Tarapur Transformers Limited,


Suresh Sakharam 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: 02525-272996,
Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com,
CIN: L99999MH1988PLC047303



TARAPUR TRANSFORMERS LTD.

Dated: 17th April, 2023

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: Compliance Certificate Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Period ended March 31, 2023.

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, 2022 to March 31, 2023 (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,

For Big Share Services Pvt Ltd


Suresh Sakharam More
Managing Director
(DIN: 06873425)

Authorised Signatory

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