

Dated: 10th October, 2024

Stock Code: 533203

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

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter & half year ended September 30, 2024.

**Stock Code: TARAPUR** 

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 & half year ended September 30, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully, For **Tarapur Transformers Limited**,

Michael Elias Dalmet Director DIN: 07240618



Ref No. BSS/Reg 74(5)/23-24

TARAPUR TRANSFORMERS LIMITED (INE747K01017) UNIT NO. 211 2ND FLOOR NEO CORPORATE PLAZA KACHPADA NEAR KAPOLWADI RAMCHA 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 30<sup>th</sup> September, 2024.

Date: 09/10/2024

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 01.07.2024 to 30.09.2024.

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