



TARAPUR

TRANSFORMERS LTD.

Dated: 21st 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 |

Sub : Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period ended March 31, 2022.

Dear Sir/Madam,

With reference to above mentioned subject, please find the enclosed herewith Compliance Certificate for The Period ended on 31.03.2022 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
MORE
Suresh Sakharam More
Managing Director
(DIN: 06873425)
Encl: As above





Dated: 21th April, 2022

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| 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 |

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Period ended March 31, 2022.

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 01, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz, M/S Big Share Services Pvt Ltd, as a Registrar 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,**

**SURESH
MORE**

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

For **Big Share Services Pvt Ltd**

**VENKATA
KRISHNA MOHAN
NANDAM
Authorised Signatory**

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: cn=N, o=Maharashtra, 2.5.4.0=409995370844442480-cc=000787892170455420026421
2.5.4.0=478725253, postalCode=400078, street=83402 LODHA
IMPERIA TANK ROAD OFF DREAM MALL BHANDUP WEST,
serialNumber=4636070768421945705302020466668432833d8a
e1c2b4e272e7607442e, o=Personal, cn=VENKATA KRISHNA
MOHAN NANDAM,
email=venk@bsspl.com Date: 2022.04.21 15:00:05 +05'30'

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Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com,
CIN: L99999MH1988PLC047303