



TARAPUR TRANSFORMERS LTD.

Dated: 15/01/2024

To,

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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 :Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

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 December 31, 2023.

This is for your kind information and records.

Thanking you,

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

TABBASUM
AZIM SHAIKH

Digitally signed by
TABBASUM AZIM SHAIKH
Date: 2024.01.15 05:29:29
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Tabbasum Azim Shaikh
DIN: 10121067
Director

Ref No. BSS/Reg 74(5)/22-23

Date: 15/01/2024

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 31st December, 2023.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2023 to 31.12.2023.

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