



TARAPUR TRANSFORMERS LTD.

Dated: 14th September, 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, 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 & half year ended September 30, 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 & half year ended September 30, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Tarapur Transformers Limited,

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

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

Date: 07/10/2023

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 30th September 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 01.07.2023 to 30.09.2023.

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