



TARAPUR TRANSFORMERS LTD.

Dated: 18th July, 2020.

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 ended June30, 2020.

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 on June 30th, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited

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



Ref No. BSS/74(5)

Date: 07/07/2020

TARAPUR TRANSFORMERS LIMITED
UNIT NO. 211 2ND FLOOR
NEO CORPORATE PLAZA KACHPADA
NEAR KAPOLWADI RAMCHANDRA LANE
MALAD (W) MUMBAI - 400064

Kind Attn.: Ms. Rachana (CS)

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

S
ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RA172@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=RT NO 3,
THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aeee5e199df4ed89c0725b87057
561469f196e04bc59f4ee378d79afbdeedd, cn=S
ARUNRAJ,
2.5.4.20+e179f35e19d5eb39a6edbe84a72b4f5e5
cb78961083a7198c3eb5979b4919ac0
Date: 2020.07.07 17:45:45 +05'30'

Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)