



TARAPUR TRANSFORMERS LTD.

Dated: 22th April, 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 |

Dear Sir /Madam,

Sub: Submission of Certificate under Regulation 40(10) for the year ended March 31, 2024.

In compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate dated 16.04.2024 issued by M/s. Bhwnesh Bansal & Associates, Practicing Company Secretary for the year ended 31st March, 2024.

Kindly take the same on record and acknowledge a receipt of the same.
Thanking you,

Yours faithfully,

For Tarapur Transformers Limited,


Suresh Sakharam More
Managing Director
DIN: 06873425

Encl: As above

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd., Gokuldham Road, Near Vijay Park, Mira Road (E), Thane – 401 107
Cell No: 07738 181976 Email: csbbansal@gmail.com

The Board of Directors
M/s. Tarapur Transformers Limited
S-112, Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali (West),
Mumbai – 400 067

Dear Sirs,

CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st March, 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Tarapur Transformers Limited** (hereinafter referred to as "Company") maintained by **M/s. Bigshare Services Private Limited** (hereinafter referred to as "RTA") of the Company pertaining to transfer of Equity Shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Tarapur Transformers Limited with the Stock Exchanges and based on the information provided by the Company, We hereby certify that during the year ended on 31st March, 2024:

- A) There were no requests received by the Company for transfer of Share Certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year from 1st April, 2023 to 31st March, 2024.

For Bhuwnesb Bansal & Associates
Company Secretaries

BHUWN
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BANSAL



Bhuwnesb Bansal

Proprietor

C.P. No. 9089

UDIN - F006526F000134819

Peer Review Certificate No.: 1708/2022

Place: Mumbai
Date: 16.04.2024