

TARAPUR

TRANSFORMERS LTD.

Dated: 18th October 2017

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, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code 533203

Stock Code TARAPUR

Dear Sir / Madam,

Sub: Compliance with Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2017.

Dear Sir / Madam,

With reference to above mentioned subject, please find the enclosed herewith Compliance Certificate for the Half year ended on 30.09.2017 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 SAKHARAM MORE
Managing Director
DIN: 06873425



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Dear Sir / Madam,

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2017.

Dear Sir / Madam,

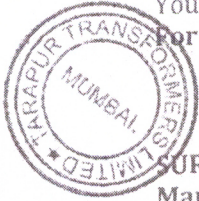
As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2017 to September 30, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s. Bigshare Services Pvt. Ltd, Mumbai which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India having permanent SEBI Registration No: INR000001385.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED



More
SURESH SAKHARAM MORE
Managing Director
DIN: 06873425

For BIGSHARE SERVICES PVT. LTD.

[Signature]
Authorised Signatory

