

Stock Code 533203

Fax: 022 2272 3121

Stock Code TARAPUR

Fax: 022 26598120

22nd March, 2017

To, Department of Corporate Services Bombay Stock Exchange Ltd. (BSE) 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

Dear Sir / Madam,

Sub: Update the Corporate office address

You are requested to update our corporate office address and Correspondence address as under:

Unit No. 211, 2nd Floor, Neo Corporate Plaza, Kachpada, Near Kapolwadi, Ramchandra Lane, Malad (W), Mumbai- 400 064

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

TARAPUR TRANSFORMERS LIMITED

SURESH SAKHARAM MORE

DIN: 06873425

Encl: Nil