

# TARAPUR TRANSFORMERS LTD.

Dated: 18<sup>th</sup> April, 2017

To,  
Department of Corporate Services  
Bombay Stock Exchange Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Stock Code 533203  
Fax: 022 2272 3121

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051

Stock Code TARAPUR  
Fax: 022 26598120

Dear Sir / Madam,

**Sub: Submission of Certificate under Regulation 40(9) for the half year ended 30.03.2017**

With reference to the captioned subject, enclosed please find herewith Certificate under Regulation 40(9) issued by M/s. Bhuvnesh Bansal & Associates, Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2017.

Hope you will find the same in order

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., Gokuldharm Road, Near Vijay Park, Mira Road (E), Thane – 401 107  
Cell No: 07738 181976 Email:csbbansal@gmail.com

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The Board of Directors  
M/s. Tarapur Transformers Limited  
J-20, MIDC, Tarapur Industrial Area,  
Boisar, Thane 401 506

Dear Sirs,

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017.**

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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 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 half year ended on 31<sup>st</sup> March, 2017:

- 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 half year ended from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017.

Place: Mumbai  
Date: 11.04.2017



For Bhuwadesh Bansal & Associates  
Company Secretaries

A handwritten signature in black ink, appearing to be "Bhuwadesh Bansal".

Bhuwadesh Bansal  
Proprietor  
C.P. No. 9089