



TARAPUR TRANSFORMERS LTD.

Dated: 18th 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

Sub: Compliance with Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2017.

Dear Sir / Madam,

With reference to above mentioned subject, please find the enclosed herewith Compliance Certificate for the Half year ended on 31.03.2017 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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Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 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 October 01, 2016 to March 31, 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

For BIGSHARE SERVICES PVT. LTD.


SURESH SAKHARAM MORI
Managing Director
DIN: 06873425




Authorised Signatory



Regd. Office: J-20, MIDC, Tarapur Industrial Area, Boisar, Tal- Palghar, Dist.- Thane- 401 506.
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CIN: L99999MH1988PLC047303