



# TARAPUR TRANSFORMERS LTD.

Dated: 30<sup>th</sup> April 2018

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001  Stock Code 533203	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  Stock Code TARAPUR
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Dear Sir / Madam,

**Sub: Submission of Certificate under Regulation 40(9) for the half year ended  
31.03.2018**

With reference to the captioned subject, enclosed please find herewith Certificate under Regulation 40(9) issued by M/s. Bhunesh Bansal & Associates, Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2018.

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**

Unit No. 211, 2<sup>nd</sup> Floor, Neo Corporate Plaza,  
Kachpada, Near Kapolwadi,  
Ramchandra Lane,  
Malad - W, Mumbai – 400 064

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, 2018.**

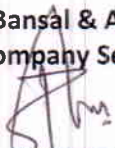
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Tarapur Transformers Limited** (hereinafter referred to as “Company”) maintained by **M/s. Bigshare Services Private Limited** (hereinafter referred to as “RTA”) of the Company pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 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, 2018:

- 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, 2017 to 31<sup>st</sup> March, 2018.

Place: Mumbai  
Date: 27.04.2018

For Bhuvnesh Bansal & Associates  
Company Secretaries



  
Bhuvnesh Bansal  
Proprietor  
C.P. No. 9089