



TARAPUR TRANSFORMERS LTD.

Dated: 20th July, 2018

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
Scrip Code: 533203	Stock Code: TARAPUR

Dear Sir / Madam,

Sub: shifting of registered office of the company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board be and hereby decided to shift the Registered Office of the Company from **Unit No. 211, 2nd Floor, Neo Corporate Plaza, Kachpada, Near Kapolwadi, Ramchandra Lane, Malad (W), Mumbai- 400064** to **S-105, Rajiv Commercial Complex, 1st Floor, Ekta Nagar, Kandivali (West), Mumbai- 400067** with effect from 11th July, 2018.

Request you to please take the above on record.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED

**SURESH SAKHARAM MORE
MANAGING DIRECTOR
DIN: 06873425**