TARAPUR TRANSFORMERS LTD.

27th April, 2023

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, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: TARAPUR

Sub: Submission of information under SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Company Name : Tarapur Transformers Limited

Dear Sir / Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that the framework is not applicable to our Company and we do not qualify to be considered as a Large Corporate (LC). Further, we submit a NIL disclosure as enclosed herewith in Annexure B2.

Kindly take this in your record.

Thanking You

Yours faithfully,

For **Tarapur Transformers Limited**

Suresh Sakharam More

Managing Director

(DIN [illegible]

TARAPUR
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Annexure B2

Format of the Annual Disclosure to be made by an entity identified as a LC

1. Name of the Company : **TARAPUR TRANFORMERSLIMITED**
2. CIN : **L99999MH1988PLC047303**
3. Report filed for FY :**2022-2023**
4. Details of the Current block:

S.No.	Particulars	Details
i.	2-yearblock period(Specify financial years)	**(T) - FY 2022-23,(T+1) – FY 2023-24**
ii.	Incremental borrowing done in FY(T) **(a)**	**NIL**
iii.	Mandatory borrowing to be done through debt securities in FY(T) **(b)=(25% of a)**	**NIL**
iv.	Actual borrowing done through debt securities in FY(T) **(c)**	**NIL**
v.	Short fall in the borrowing through debt securities if any, for FY(T-1)carried forward to FY(T) **(d)**	**NIL**
vi.	Quantum of(d), which has been met from(c) **(e)**	**NIL**
vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY(T) {after adjusting for any short falling borrowing for FY(T-1)which was carried forward to FY(T)} **(f)=(b)-[(c)-(e)]**	**NIL**

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5. Details of penalty to be paid, if any ,in respect to previous block(all figures in Rs crore):

S.No.	Particulars	Details
i.	2-year Block period (Specify financial years)	(T-1) – FY 2021-22, (T) – FY 2022-23
ii.	Amount to be paid for the e block, if applicable	Not Applicable

Thanking You

Yours faithfully,
For **Tarapur Transformers Limited**

Suresh Sakharam More
Managing Director
(DIN: 06873425)