

Dated: 05th January, 2023

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, BandraKurla Complex,

Bandra (East), Mumbai - 400 051

Stock Code: 533203

Stock Code: TARAPUR

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended December 31st, 2022.

Scrip Code

: 533203 - Tarapur Transformers Limited

Dear Sir (S),

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the certificate issued by Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on December 31st, 2022.

This is for your kind information and records.

Thanking you, Yours faithfully,

For Tarapur Transformers Limited,

Ru cloud hory
Rajendrakumar Anandilal Choudhary

Director

(DIN: 00494663)



Ref No. BSS/Reg 74(5)/21-22

TARAPUR TRANSFORMERS LIMITED (INE747K01017) UNIT NO. 211 2ND FLOOR NEO CORPORATE PLAZA KACHPADA NEAR KAPOLWADI RAMCHA MALAD (W) MUMBAI-400064

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Date: 04/01/2023

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.10.2022 to 31.12.2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory