

Dated: 08th July, 2025

To,

Department of Corporate Services BSE Ltd.	The Manager-Listing Department National Stock Exchange of India Limited
P.J. Towers, Dalal Street,	Exchange Plaza, BandraKurla Complex,
Mumbai - 400 001	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 June 30, 2025.

Dear Sir/Ma'am,

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 June 30, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully, For **Tarapur Transformers Limited**,

Yash Betkar Director DIN: 10944640



Ref No. BSS/Reg 74(5)/24-25

Date: 05/07/2025

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 30th June, 2025.

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 01.04.2025 to 30.06.2025.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

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Vikas Singh Authorised Signatory

CIN: U999999MH1994PTC076534