



TARAPUR TRANSFORMERS LTD.

Dated: 14th July, 2021.

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 June30, 2021.**

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 June 30th, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited


Suresh Saktharam More
Managing Director
(DIN: 06873425)

Ref No. BSS/74(5)

Date: 06/07/2021

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2016 for the quarter ended 30th June, 2021..

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after



CIN : U39530MH1997PTC071534