

Dated: 28<sup>th</sup> October 2023

To,	
Department of Corporate Services	The Manager-Listing Department
BSE Ltd.	National Stock Exchange of India Limited
P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 001	Bandra (East), Mumbai – 400 051
Stock Code: 533203	Stock Code: TARAPUR

## Sub : Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and half year ended September 30, 2023.

## Dear Sir/Madam,

With reference to above mentioned subject, please find the enclosed herewith Compliance Certificate for The Period ended on 30.09.2023 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

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

Suresh Sakharam More Managing Director (DIN: 06873425)

Encl: As above



Dated: 28th October 2023

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## Sub: Compliance Certificate Regulation 7(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, For The Quarter And Half Year Ended September 30, 2023.

Dear Sir / Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period April 1, 2023 to September 30, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz, M/S Big Share Services Pvt Ltd, as a Register and Share Transfer Agent in Category-I with the Securities and exchange Board of India having Permanent SEBI Registration No: INROO0001385.

Kindly take the same on your records.

Thanking you,

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

Suresh Sakharam More Managing Director (DIN: 06873425) For Big Share Services Pvt Ltd

Authorised Signatory