



TARAPUR TRANSFORMERS LTD.

Dated: 15th April, 2024

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, Bandra Kurla Complex, 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 year ended March 31, 2024.

Dear Sir/Madam,

With reference to above mentioned subject, please find the enclosed herewith Compliance Certificate for The year ended on 31.03.2024 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 More

Digitally signed by Suresh More,
DN: cn=Suresh More, o=Tarapur Transformers Limited,
c=IN, email=Suresh.More@tarapurtransformers.com,
serial=123456789, version=3
Date: 2024.04.15 10:30:00 +05'30'

**Suresh Sakharam More
Managing Director
(DIN: 06873425)**

Encl: As above



TARAPUR TRANSFORMERS LTD.

Dated: 15th April, 2024

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: Compliance Certificate Regulation 7(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, For The Year Ended March 31, 2024.

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 March 31, 2024 (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 More

Digital Signature of Suresh More
DIN: 06873425
Certificate No: 15104687648262027121076
Issued On: 15/04/2024 16:26:16 +05'30'
Valid Until: 15/04/2025 16:26:16 +05'30'
Signature: 15104687648262027121076
Date: 2024.04.15 16:26:16 +05'30'

**Suresh Sakharam More
Managing Director
(DIN: 06873425)**

For Big Share Services Pvt Ltd

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.04.15
16:26:16 +05'30'

Authorised Signatory