



TARAPUR TRANSFORMERS LTD.

Dated: 12th February, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533203
Fax: 022 2272 3121

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code TARAPUR
Fax: 022 26598120

Dear Sir,

Sub: Authorization to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the following persons are authorized for the purpose of determining the materiality of any event or transaction or information and for the purpose of making the disclosure to the Stock Exchange(s):-

Sr. No	Name	Designation
1	Chandrashekhar Trivedi	Managing Director
2	Kanji Dayabhai Chavda	Chief Financial Officer

Contact Details of Key Managerial Personnel:

Tarapur Transformers Limited
201-204, Vikas Chambers,
Link & Marve Road,
Malad (W), Mumbai- 400 064
Phone: 022-42728080; Fax: 022-28811225
Email: complianceofficer@tarapurtransformers.com

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **TARAPUR TRANSFORMERS LIMITED**


CHANDRASHEKHAR TRIVEDI
Managing Director
DIN: 00135114