



Dated: 10<sup>th</sup> October, 2025

To,

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

**Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 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 September 30, 2025.

This is for your kind information and records.

Thanking you,

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

**Yash Betkar**  
**Director**  
**DIN: 10944640**



## Bigshare Services Pvt Ltd.

S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre,  
Mahakali Caves Road, Andheri (East) Mumbai - 400093  
Board No. : 022-62638200 | Direct No : 022-62638268

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Ref No. BSS/SE-AU  
TARAPUR TRANSFORMERS LIMITED  
UNIT NO. 211 2ND FLOOR  
NEO CORPORATE PLAZA KACHPADA  
NEAR KAPOLWADI RAMCHANDRA LANE  
MALAD (W) MUMBAI 400064

Date : 8<sup>th</sup> October, 2025.

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

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 no securities were received from the depository Participants for dematerialization up to September 30, 2025 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities. 1<sup>st</sup> July, 2025 to 30 Sep, 2025.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

Vikas Singh  
(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.  
**Tel.:** +91 22 6263 8200 | **Fax:** +91 22 6263 8299 | **Email:** info@bigshareonline.com | **Website:** www.bigshareonline.com