



Dated: 13th July 2026

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 June 30, 2026.

Dear Sir/Ma'am,

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the certificate issued by Big share Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2026.

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.

Ref No. BSS/Reg 74(5)-0706

Date: 09/07/2026

**Tarapur Transformers Limited
INE747K01017
Unit No. 211, 2nd Floor,
Neo Corporate Plaza Kachpada,
Near Kopolwadi Ramchandra Lane,
Malad (W), Mumbai, Maharashtra.
PIN - 400064 .**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026

Dear Sir/Madam,

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 above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.04.2026 to 30.06.2026.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**

**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534