



TARAPUR TRANSFORMERS LTD.

Dated: 13th October 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 and half year ended September 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 and half year ended September 30, 2026.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited,

YASH
DILIP
BETKAR

Digitally signed
by YASH DILIP
BETKAR
Date: 2026.10.13
12:30:52 +05'30'

Yash Betkar
Director
DIN: 10944640

Ref No. BSS/SE-AU

12/10/2026

TARAPUR TRANSFORMERS LIMITED INE747K01017
UNIT NO. 211 2ND FLOOR
NEO CORPORATE PLAZA KACHPADA
NEAR KAPOLWADI RAMCHANDRA LANE
MALAD (W) MUMBAI
400064

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Note: We hereby confirm that during the quarter ended 30th September 2026, we have not received any Demat & Remat request for processing.

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

Thank you,

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



**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
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