

# TARAPUR TRANSFORMERS LTD.

Date: 13/02/2023

To,  
Senior Manager- Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza , C-2, Block – G, BKC,  
BandraEast ,Mumbai- 400051

REFERENCE: To the mail dated 10<sup>th</sup>February, 2023 Clarification – Financial Result

SUBJECT: Clarification to the mail dated 10<sup>th</sup>February, 2023, this is with the reference to the Financial Result submitted by the Company to the Exchange for the quarter ended December 31, 2022

Dear Ma'am,

With reference to the subject matter, we have received the query from NSE, below is the queries raised by NSE and its clarification provided by us:

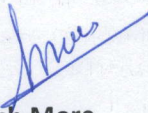
**Query :** Financial results not signed by authorized signatory/ies.

**Clarification :** Company has Appointed Mr. SURESH SAKHARAM MORE as Managing Director on the board of the Company, hence he is the authorised signatory to signed the financial result , therefore we have complied the regulation 33(2)(b) of SEBI (LODR ), same our financials are signed by Mr. SURESH SAKHARAM MORE.

Please take this on record.

Your's Faithfully,

For Tarapur Transformers Limited

  
Suresh More  
Managing director  
DIN: 06873425