

TARAPUR TRANSFORMERS LTD.

Dated: 12th October, 2016

To,
The Manager-Surveillance
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: INCREASE IN PRICE
Ref: Email dated 10th October, 2016

We would like to confirm that there is no such announcement or price sensitive information required to be intimated by the Company to the exchanges which would affect the operations / performance of the Company.

We further would like to inform you that all the announcements as required under SEBI guideline are disseminated to the exchanges from time to time.

We further wish to inform you that all the information furnished by the Company are in public domain. We assure you that the Company will comply with the requirements of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and would keep the exchanges informed of all the price sensitive information as and when they arise.

Kindly pardon delay in filing reply to your letter due to unavoidable circumstances.

You are requested to take record of the same

Thanking You,

Yours faithfully,
For TARAPUR TRANSFORMERS LIMITED



PRAKASH SOGAM
COMPANY SECRETARY