

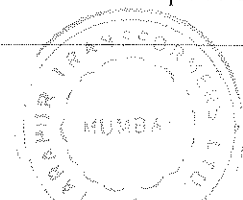
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company : TARAPUR TRANSFORMERS LIMITED

Quarter ending on : 30TH SEPTEMBER, 2014

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	No	Vacancy caused by resignation of an Promoter Non Executive Director w.e.f. 14/08/2014 has not been filled.
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A.	No sitting fees are paid to the Independent Directors. The required disclosures were complied in the Annual Report for the Financial Year 2013-14.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	-
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	Disclosed in the Annual Report for the Year 2013-14.
VIII. Disclosures	49 (VIII)		
(A) related party transactions	49 (VIII A)	Yes	Disclosed in the Annual Report for the Year 2013-14.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Disclosed in the Annual Report for the Year 2013-14.
(C) Remuneration of Directors	49 (VIII C)	Yes	Disclosed in the Annual Report for the Year 2013-14.

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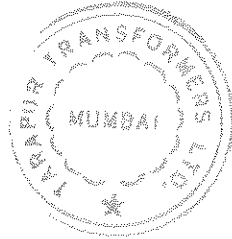


(D) Management	49 (VIII D)	Yes	Disclosed in the Annual Report for the Year 2013-14.
(E) Shareholders	49 (VIII E)	Yes	Disclosed in the Annual Report for the Year 2013-14.
(F) Disclosure of resignation of directors	49 (VIII F)	Yes	
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	
(H) Disclosures in the Annual report	49 (VIII H)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	Yes	Complied in Annual Report for the Year 2013-14.
IX. CEO/CFO Certification	49 (IX)	Yes	Disclosed in the Annual Report for the Year 2013-14.
X. Report on Corporate Governance	49 (X)	Yes	Disclosed in the Annual Report for the Year 2013-14 and are also uploaded on the Company's website.
XI. Compliance	49 (XI)	Yes	Disclosed in the Annual Report for the Year 2013-14

For TARAPUR TRANSFORMERS LIMITED

Rajendra Kumar Choudhary

RAJENDRA KUMAR CHOUDHARY
Director
DIN: 00494663



Dated: 07th September, 2014