

Dated: 09th July, 2021

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533203

The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Stock Code TARAPUR

Dear Sir / Madam,

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

With reference to the above subject, we are enclosing herewith disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

You are requested to take this document on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Tarapur Transformers Limited

SureshSakharamMore Managing Director

(DIN: 06873425)

## Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of the Acquisition

Name of the Target Company (TC)		Tarapur Transformers Limited							
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter/Promoter group		Dayakrishna Goyal PAC: Pratibha Goyal No							
					Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited and NSE Limited		
					Details of the acquisition/disposal-as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the a	equisition under consideration,								
holding of :									
a) Shares car	rrying voting rights								
Da	ayakrishna Goyal	7,00,000	3.589	3.589					
PAC: Pr	atibha Goyal	9,03,233	4.632	4.632					
	n the nature of encumbrance en/non-disposal undertaking/			-					
c) Voting r shares	ights (VR) otherwise than by	=	-	:=					
instrumen receive sh	convertible securities/any other t that entitles the acquirer to ares carrying voting rights in the fy holding in each category)		d d						
e) Total (a+	b+c+d)	16,03,233	8.221%	8.221%					
Details of acqu	isition/sale								
a) Shares car	rying voting rights acquired/sold								
Day	yakrishna Goyal	3,09,981	1.589	1.589					
PAC: Pra	tibha Goyal	16,825	0.086	0.0862					
<li>b) VRs acqui shares</li>	red/sold otherwise than by equity	•	-	a lest					
instrument receive sh	convertible securities/any other that entitles the acquirer to ares carrying voting rights in the ify holding in each category)	-	-						
acquirer	umbered/invoked/released by the								
c) Total (a+1	o+c+/-d)	3,26,806	1.675%	1.675%					

After the acquisitions/sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights Dayakrishna Goyal  PAC: Pratibha Goyal  b) Shares encumbered with the acquirer C) VRs otherwise than by equity shares	- 3,90,019 8,86,408	2.000 4.546	2.000 4.546
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.</li> </ul>	4	-	-
e) Total (a+b+c+d)	12,76,427	6.546%	6.546%
Mode of acquisition/sale (e.g. open market /Off Market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.08.2019 to 06.07.2021- 3,26,806 Share		
Equity share capital / total voting capital of the IC before the said acquisition/sale	1,95,00,011 Equity Shares of Rs. 10/- each aggregating to Rs. 19,50,00,110/-		
Equity share capital/ total voting capital of the IC after the said acquisition/sale	1,95,00,011 Equity Shares of Rs. 10/- each aggregating to Rs. 19,50,00,110/-		
Total diluted share/voting capital of the TC after he said acquisition	1,95,00,011 Equity Shares of Rs. 10/- each aggregating to Rs. 19,50,00,110/-		

## Note:

(\*)Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securițies/warrants into equity shares of the TC.

Signature of the Acquirer /seller/Authorised Signatory

Place: Mumbai Date: July 07, 2021