Dayakrishna Goyal B-503, Royal Classic, New Link Road Next to Citi Mall, Andheri West Mumbai-400053

Date: 21st January, 2022

To, The Company Secretary TARAPUR TRANSORMERS LIMITED S-105, Rajiv Gandhi Complex, Ekta Nagar Kandiwali (West), Mumbai-400 064

Sub: Disclosure under Regulation 29(2) read with 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Tarapur Transformers Limited (Target Company)
BSE Script Code: 533203 NSE Symbol: TARAPUR

Dear Sir/Madam,

This is to inform you that as on 11.01.2022 I along with Person Acting in Concert (PAC) were holding 8,86,522 Equity Share i.e. (4.546%) of Tarapur Transformers Limited.

I along with Person acting in concert have sold 4,09,046 (2.097%) Equity Share of Tarapur Transformers Limited from 12.01.2022 to 20.01,2022.

After this sale our total shareholding along with person Acting in Concert in Target Company remains 4,77,476 Equity Share which is (2.449%) of total issued and paid up capital of target company.

Now I submit the above information in necessary format which is required under Regulation 29 (2) of the SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011

Please take this as notice as required under the above regulation.

Thanking you,

Yours faithfully.

Dayakrishna Goyal

CC:

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Encl: Disclosure under Regulation 29(2)

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

Part-A- Details of the Acquisition

|) I | C41 T + C (TC) | - | | |
|--|---|------------------------------|--|--|
| | ne of the Target Company (TC) | Tarapur Transformers Limited | | |
| | ne(s) of the acquirer and Persons Acting in cert (PAC) with the acquirer | Dayakrishna Goyal | | |
| | | PAC: Pratibha Goyal | | |
| | ether the acquirer belongs to moter/Promoter group | No | х | - |
| Name(s) of the Stock Exchange(s) where the | | BSE Limited and NSE Limited | | |
| shares of TC are Listed | | N. I. C. | | |
| Deta | ails 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 (**) |
| Befo | ore the acquisition under consideration, | | | |
| hold | ling of: | | | ~ |
| a) | Shares carrying voting rights | - | FI . | |
| | Dayakrishna Goyal | 114 | 0.000 | 0.000 |
| | PAC: Pratibha Goyal | 8,86,408 | 4.546 | 4.546 |
| b) | Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | | | |
| c) | Voting rights (VR) otherwise than by shares | - | - | - |
| 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) | - | - | - |
| e) | Total (a+b+c+d) | 8,86,522 | 4.546% | 4.546% |
| Deta | ails of acquisition /sale | , | | |
| a) | Shares carrying voting rights acquired/sold | | | |
| | Dayakrishna Goyal | 114 | 0.000 | 0.000 |
| | PAC: Pratibha Goyal | 4,08,932 | 2.097 | 2.097 |
| b) | VRs acquired/sold otherwise than by equity shares | - | - | - |
| c) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquire/sold. | ·- , | - | - |
| d) | Shares encumbered/invoked/released by the acquirer | | | |
| e) | Total (a+b+c+/-d) | 4,09,046 | 2.097% | 2.097% |

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| 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 d) Warrants/convertible securities/any other instrument that entitles the acquirer to | - Nil 4,77,476 | - 0.00 2.449 | - 0.00 2.449 | |
| receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. e) Total (a+b+c+d) Mode of acquisition/sale (e.g. open market /Off | 4,77,476 | 2.449% | 2.449% | |
| Market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, | Open Market 12.01.2022 to 20.01.2022 | | | |
| whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale Equity share capital/ total voting capital of the | 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 TC after the said acquisition/sale 1,95,00,011 Equity Shares of Rs. 10/- each aggregating to Rs. 19,50,00,110/- 1,95,00,011 Equity Shares of Rs. 10/- each aggregating to Rs. 19,50,00,110/- aggregating to Rs. 19,50,00,110/- | | | 00,110/- Rs. 10/- each | |

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 securities/warrants into equity shares of the TC.

Signature of the Acquirer /seller/Authorised Signatory

Place: Mumbai

Date: January 21st 2022