

**Dayakrishna Goyal**  
B-503, Royal Classic,  
New Link Road Next to Citi Mall,  
Andheri West  
Mumbai-400053  
Date: 26<sup>th</sup> August, 2019

To,  
**The Company Secretary**  
TARAPUR TRANSFORMERS 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 25.08.2019 I along with Person Acting in Concert (PAC) were holding 18,53,233 Equity Share i.e. (9.503%) of Tarapur Transformers Limited.

I along with Persons Acting in Concert have sold 2,50,000 (1.282%) Equity Share of Tarapur Transformers Limited from 26/08/2019 to 27/08/2019.

After this sale our total shareholding along with person Acting in Concert in Target Company is 16,03,233 Equity Share which is (8.221%) of total issued and paid up capital of target company of 1,95,00,011 Equity share (F.V. of Rs.10/- each).

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**

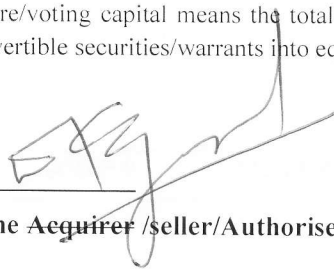
Name of the Target Company (TC)	<b>Tarapur Transformers Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dayakrishna Goyal PAC: Pratibha Goyal		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE Limited and NSE Limited</b>		
Details of the acquisition/disposal-as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights			
<b>Dayakrishna Goyal</b>	8,00,000	4.102	4.102
<b>PAC: Pratibha Goyal</b>	10,53,233	5.401	5.401
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) <b>Total (a+b+c+d)</b>	<b>18,53,233</b>	<b>9.503%</b>	<b>9.503%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold			
<b>Dayakrishna Goyal</b>	1,00,000	0.513	0.513
<b>PAC: Pratibha Goyal</b>	1,50,000	0.769	0.769
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) <b>Total (a+b+c+/-d)</b>	<b>2,50,000</b>	<b>1.282%</b>	<b>1.282%</b>

<b>After the acquisitions/sale, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights <b>Dayakrishna Goyal</b>	-	-	-
<b>PAC: Pratibha Goyal</b>	7,00,000	3.589	3.589
b) Shares encumbered with the acquirer	9,03,233	4.632	4.632
c) VRs otherwise than by equity 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) after acquisition.	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>16,03,233</b>	<b>8.221%</b>	<b>8.221%</b>
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	26.08.2019	1,50,000 Share	
	27.08.2019	1,00,000 Share	
Equity share capital / total voting capital of the TC 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 TC 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 the 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 securities/warrants into equity shares of the TC.

  
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Signature of the Acquirer/seller/Authorised Signatory

**Place: Mumbai**

**Date: August 27, 2019**