

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

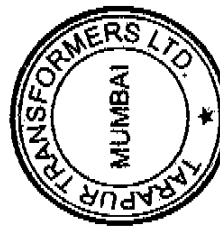
## [Regulation 13(3) and (6)]

## Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name and Address of Shareholder	Shareholding prior to acquisition	No & % of Shares/ voting rights acquired / sold	receipt of allotment advice / acquisition of shares	Date of Intimation to Company	Mode of acquisition	No & % of Shares/ voting rights post acquisition	Trading member through whom trade was executed with SEBI Reg. No.	Exchange on which trade was executed	Buy Quantity	Buy Price (Average of all buy price)	Self Qty	Sell Price
<b>Bilpower Limited</b> 201-204, Vikas Chamber Jn of Link & Marve Road Malad (W), Mumbai - 400064	8,403,100 43.09%	13,360 0.07%	25.11.2011	26.11.2011	Open Market Purchase	8,416,460 43.16%	Comfort Securities Ltd SEBI Reg. No. INB011285534	BSE & NSE	13,360	17.13	N.A	N.A.

\* Buy price indicates the actual price at which shares have been purchased and exclusive of Brokerage and other Levies.

For Tarapur Transformers Limited

*Ekta Kumari*Ekta Kumari Srivastava  
Company Secretary

Place : Mumbai

Date : 26.11.2011