

**Format for disclosure of details of acquisition to Stock Exchanges by target company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 (Regulations)**

Name of the Target company	TARAPUR TRANSFORMERS LIMITED
Date of reporting	18.02.2011
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Ltd. and National Stock Exchange of India Limited
<b>Details of the acquisition/ sale received in terms of Reg. 7(1) and 7(1A)</b>	
Names of the acquirers/ sellers and PACs with them	BILPOWER LIMITED
Date of Acquisition/ sale	17.02.2011
Date of receipt of intimation of allotment by acquirer/ seller	N.A.

Mode of acquisition ( e.g. open market/public issue/ rights issue/ preferential allotment/ interse transfer etc).	Open Market
Mode of sale (e.g. open market/ MOU/ off market etc.)	N.A.

Particulars of acquisition/ sale	Number	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) of the acquirer/ seller before acquisition/ sale	80,85,595	41.4646 %
b) Shares/ voting rights acquired / sold	2,000	0.0103 %
c) Shares / VR of the acquirer/ seller after acquisition/ sale	80,87,595	41.4748 %
Paid up capital/ total voting capital of the target company before the said acquisition	1,95,00,011 No. of Equity Shares	
Paid up capital/ total voting capital of the target company after the said acquisition	1,95,00,011 No. of Equity Shares	

**Note:** The disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7(1A).

Signature of the Authorised Signatory

Place : Mumbai  
Date : 22.02.2011

