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 2.3.2011 Names of the stock exchanges where the shares Bombay Stock Exchange Ltd. and of the target company are listed National Stock Exchange of India Limited

Details of the acquisition/ sale received in terms of Reg. 7(1) and 7(1A)

Names of the acquirers/ sellers and PACs with them

BILPOWER LIMITED

Date of Acquisition/ sale

23.02.2011 to 1.3.2011

Date of receipt of intimation of allotment by acquirer/ seller

N.A.

Mode of acquisition (e.g. open market//public | Open Market issue/ rights issue/ preferential allotment/ interse transfer etc).

Mode of sale (e.g. open market/ MOU/ off N.A. market etc.)

| Particulars of acquisition/ sale | Number | % w.r.t. total paid up capital of Target Company |
|---|----------------------------------|--|
| Shares / Voting rights (VR) of the acquirer/ seller before acquisition/ sale | 80,87,595 | 41.4748 % |
| b) Shares/ voting rights acquired / sold | 58,439 | 0.2997% |
| c) Shares / VR of the acquirer/ seller after acquisition/ sale | 81,46,034 | 41.7745 % |
| 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 | 1.95.00 011 No. of Equity Shares | |

target company after the said acquisition

Note: The disclosure shall be made (N/sda) sof receipt of information u/r 7(1) & 7(1A). RUL

Signature of the Authorised Signature

Place: Mumbai Date: 4.3.2011