Format for disclosure of details of acquisition to target Company and Stock Exchanges

where the Shares of the target Company are Listed in terms of Regulation 7(1A) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 1997 Name of the Target Company Tarapur Transformers Limited Name of the acquirer and PAC with the Bilpower Limited acquirer 6 w.<u>r.t.Tota</u>l Paid up capital Details of the acquisition as follows Number of the Target Company a Shares / Voting Rights before acquisition 8,152,926 41.8099% / Sales under considreation b Shares / Voting Rights acquired / Sold 20,719 0.1063% 8,173,645 c | Shares / VR after acquisition / Sale 41.9161% Mode of acquisition (e.g. Open Market / Open Market public Issue / Rights Issue / Preferential allotment / Interse Transfer etc) Mode of Sales (e.g. Open Market / MOU / N.A. Off Market etc...) Date of acquisition of Shares / VR or date of receipt of Intimation of allotment of share 08.03.2011 whichever is applicable Paid up capital / Total Voting Capital of the Rs. 19,50,00,110/target Compnay before the said acquisition Paid up capital / total voting capital of the Rs. 19,50,00,110/target Company after the said acquisition

## Notes-

- 1 The disclosure shall be made within 2 days of acquisition / sales.
- 2 The term "acquirer" shall also include pledgee, other then a bank or a financial institution and such pledgee shall make disclosure to the target company and the Stock Exchange within 2 days of creation of pledge.
- 3 The Stock Exchange shall immediately display the above information on the trading screen, the Notice Board and also on its website.

For Bilpower Limited

Priyanka Jain Company Secretary

Place: Mumbai Date::09.03.2011