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 Details of the acquisition as follows Number % w.r.t.Total Paid up capital of the Target Company a Shares / Voting Rights before acquisition 8,177,645 41.9366% / Sales under considreation b Shares / Voting Rights acquired / Sold 13,943 0.0715% Shares / VR after acquisition / Sale 8,191,588 42.0081% 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 16.03.2011 & 17.03.2011 of receipt of Intimation of allotment of share 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 : 18.03.2011