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 Share/ voting rights acquired / sold	receipt of Date of allotment Intimation advice # to Compan of shares	receipt of Date of allotment Intimation advice / to Company scquisition of shares	Mode of acquisiton	No & % of Share/ voting rights post acquisiton	Trading member through whom trade was executed with SEBI Reg. No.	Exchange Buy Buy on which Quantity Price trade was (Averag executed buy price	Buy Quantity	Buy Price (Average of all buy price)	Se⊪ Ory	
Bilpower Limited 201-204, Vikas Chamber Jn of Link & Marve Road Malad (W), Mumbai 400064	8,264,323 42,3811%	7666 0.0393%	18.05.2011 19.05.2011	18.05.2011 20.05.2011 19.05.2011	Open Market Purchase	8,271,989 42.4204%	JM Financial Services Pvt. Ltd SEBI Reg. No. INB011054831	BSE NSE	5382 2284	21.04	N.A	

* Buy price indica	
les the actual price at wi	
* Buy price indicates the actual price at which shares have been purchased and exclusive of Brokerage and other Levies.	
urchased and exclusive	
of Brokerage and other	
Levies.	

Place : Mumbai Date : 20.05.2011

Ekta K Srivastava Asstt. Company Secretary

For Tarapur Transformers Limited