


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 acquirer   | Bilpower Limited             |   |
| Details of the acquisition as follows  | Number                       | % w.r.t.Total Paid up capital of the Target Company |
| a Shares / Voting Rights before acquisition / Sales under considreation  | 8,279,485                    | 42.4589%  |
| b Shares / Voting Rights acquired / Sold   | 2,395                        | 0.0123%   |
| c Shares / VR after acquisition / Sale   | 8,281,880                    | 42.4712%  |
| Mode of acquisition (e.g. Open Market / public Issue / Rights Issue / Preferential allotment / Interse Transfer etc) | Open Market                  |   |
| Mode of Sales (e.g. Open Market / MOU / Off Market etc...)   | N.A.                         |   |
| Date of acquisition of Shares / VR or date of receipt of Intimation of allotment of share whichever is applicable    | 20.05.2011                   |   |
| Paid up capital / Total Voting Capital of the target Compnay before the said acquisition                             | Rs. 19,50,00,110/-           |   |
| Paid up capital / total voting capital of the target Company after the said acquisition                              | Rs. 19,50,00,110/-           |   |

**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 : 23.05.2011