

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 allotment advice / acquisition of shares	Date of Intimation to Company	Mode of acquisition	No & % of Share/ voting rights post acquisition	Trading member through whom trade was executed with SEBI Reg. No.	Exchange on which trade was executed	Buy Quantity	Buy Price (Average of all buy prices)	Sell Qty	Sell Price
Bilpower Limited 201-204, Vikas Chamber Jn of Link & Marve Road Malad (W), Mumbai 400064	8,294,413 42.5354%	20,401 0.1046%	26.05.2011 26.05.2011 27.05.2011	27.05.2011	Open Market Purchase	8,314,814 42.6400%	JM Financel Services Pvt. Ltd SEBI Reg. No. INB011054831	BSE NSE	1,001 19,400	20.53	N/A	N/A

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

For Tarapur Transformers Limited

*Esha Kulkarni*Esha K Sivaslava
Asstt. Company SecretaryPlace : Mumbai
Date : 28.05.2011