

## 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 / 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
<b>Bilpower Limited</b> 201-204, Vikas Chamber Jn of Link & Marve Road Malad (W), Mumbai 400064	8,314,814 42.6400%	8,566 0.0439%	30.05.2011 01.06.2011 02.06.2011	03.06.2011	Open Market Purchase	8,323,380 42.6840%	JM Financial Services Pvt. Ltd SEBI Reg. No. INB011054831  Comfort Securities Pvt. Ltd. SEBI Reg. No. INM 000071328	BSE NSE	4,394 2,790	21.17	N.A	N.A.
								BSE NSE	400 982	21.80		

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

For Tarapur Transformers Limited

*Ekta Kurnani*Ekta K Srivastava  
Asstt. Company SecretaryPlace : Mumbai  
Date : 03.06.2011