


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	8,328,380	42.71%
b Shares / Voting Rights acquired / Sold	70,385	0.36%
c Shares / VR after acquisition / Sale	8,398,765	43.07%
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	19.08.2011 and 22.08.2011	
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*  
  
 Priyanka Jain  
 Company Secretary

Place : Mumbai  
 Date : 23.08.2011