

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (g)]

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	8,328,380 42.7096%	70,385 0.3609%	19.08.2011 22.08.2011	22.08.2011	Open Market Purchase	8,398,765 43.0706%	JM Financial Services Pvt. Ltd SEBI Reg. No. INB011054831 Comfort Securities Pvt. Ltd. SEBI Reg. No. INM 000011328	BSE NSE	24,521 35,558	17.13	N/A	N/A.
								BSE	10306	17.14	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

Eka Kumari

Eka Kumari Shrivastava
Company Secretary

Place : Mumbai
Date : 23.08.2011

