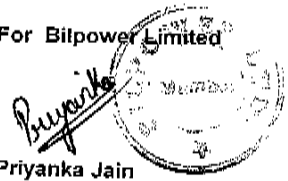


Format for disclosure of details of acquisition to target Company and Stock Exchanges where the Shares of the target Company are Listed in terms of Regulation 7(1A) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 1997			
Name of the Target Company		Tarapur Transformers Limited	
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	8,401,890	43.09%
b	Shares / Voting Rights acquired / Sold	1,210	0.01%
c	Shares / VR after acquisition / Sale	8,403,100	43.09%
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		28.09.2011	
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 working 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 : 29.09.2011