

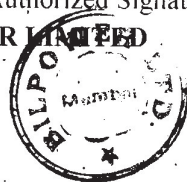
**Statement for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target company (TC)			TARAPUR TRANSFORMERS LIMITED						
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)			BILPOWER LIMITED						
Date of reporting			12/04/2012						
Names of the stock exchanges where the shares of the target company are listed			Bombay Stock Exchange National Stock Exchange						
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )									
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or others- give details		
	Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number		% of Total share capital	
BILPOWER LIMITED	84,16,460	43.16	Creation	10/04/2012	50,23,460	25.76	Pledge of 16,00,000 (Sixteen Lacs) Equity shares of Tarapur Transformers Limited in favour of Comfort Fincap Limited for availing of Loan facility.		
								Date of creation	No. of Encumbered shares
								15.07.2007	93,000
								29.03.2012	17,00,000
								10.04.2012	16,00,000
TOTAL							33,93,000		

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature of the Authorized Signatory  
FOR BILPOWER LIMITED

*Priyanka Jain*



**Priyanka Jain**  
Company Secretary

Place : Mumbai  
Date : 12/04/2012