

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Tarapur Transformers Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer/ Pledgee	Comfort Intech Limited		
3. Whether the acquirer /Pledgee belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of (India) Limited		
5. Details of the acquisition of shares/voting rights/ Pledge holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition / Pledge under consideration, holding of:</u>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	Nil	Nil	Nil

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<u>Details of acquisition / Pledge</u>			
a) Shares carrying voting rights acquired /Pledge	1700000	8.72	8.72
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
Total (a+b+c)	1700000	8.72	8.72
<u>After the acquisition/ Pledge, holding of:</u>			
a) Shares carrying voting rights /Pledge	1700000	8.72	8.72
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c)	1700000	8.72	8.72
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.) Pledge	Disclosure as a Pledgee of the Shares as given in the explanation under Regulation 29(1)		
7. Date of acquisition/ Pledge of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	31.03.2012		

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instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition/Pledge	19500011 Equity Shares of Rs. 10/- each
9. Equity share capital/ total voting capital of the TC after the said acquisition / Pledge	19500011 Equity Shares of Rs. 10/- each
10. Total diluted share/voting capital of the TC after the said acquisition / Pledge	19500011 Equity Shares of Rs. 10/- each

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Comfort Intech Limited

FOR COMFORT INTECH LIMITED

Director/Company Secretary

Place: Mumbai

Date: 05.04.2012