

Format 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

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| 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) | RAJENDRA KUMAR CHOUDHARY |
| Date of reporting | 05/01/2013 |
| 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 |
|------------------------------|-------------------|--------------------------|---|------------|---|--------------------------|---|
| | Number | % of total share capital | Type - creation/ invocation/ release | Date (s) | Number | % of Total share capital | |
| RAJENDRA KUMAR CHOUDHARY | 9,14,355 | 04.69% | Creation | 28/12/2012 | 2,14,355 | 01.10% | Pledge of 7,00,000 (Seven Lacs) Equity shares of Tarapur Transformers Limited in favour of Mr. Jagdish Chander Bansal for availing of Loan facility |

(*) 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 Promoter Director

Ru Choudhary
RAJENDRA KUMAR CHOUDHARY

Place : Mumbai
Date : 05/01/2013