## 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

| 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) |                                |                                   |   | MANJULATA CHOUDHARY                              |   |                                   |   |
| Date of reporting  |                                |                                   |   | 05/01/2013                                       |   |                                   |   |
| Names of the stock exchanges where the shares of the target company are listed                             |                                |                                   |   | Bombay Stock Exchange<br>National Stock Exchange |   |                                   |   |
| Details of the pro<br>(The term "event"  | moters' hold<br>' indicates cr | ing:<br>eation/ inv               | vocation/ rele                                    | ase of encum                                     | brance, as  | the case                          | may be )  |
| Promoter(s) or<br>PACs<br>with him   | Pre-event holding              |                                   | Details of events<br>pertaining to<br>encumbrance |  | Post event holding (encumbered shares to be excluded) |                                   | (*)Details of<br>encumbrance<br>(pledge/lien<br>or others- give<br>details  |
| Names  | Number                         | % of<br>total<br>share<br>capital | Type –<br>creation/<br>invocation/<br>release     | Date (s)   | Number  | % of<br>Total<br>share<br>capital |   |
| MANJULATA<br>CHOUDHARY   | 20,00,010                      | 10.26%                            | Creation  | 28/12/2012                                       | 10  | 0.00%                             | Pledge of 20,00,000 (Twenty Lacs) Equity shares of Tarapur Transformers Limited in favour of Mr. Jagdish Chander Bansal for availing of Loan facility |

<sup>(\*)</sup> 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

Manyu Lata Choudhary

MANJULATA CHOUDHARY

Place : Mumbai Date : 05/01/2013