Dated: 9th June, 2017

To, BSE Ltd. (BSE) P.J. Towers, Dalal Street, Mumbai - 400 001

Stock Code 533203

National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

Stock Code TARAPUR

Dear Sir / Madam,

Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to disclosure requirements by the promoter(s) to the Stock Exchange and to the Target Company for encumbrance of shares in terms of Regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find the attached herewith my disclosure for creation of pledge of equity shares of Tarapur Transformers Limited.

Request you to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

Rajendrakumar Choudhary

Promoter

A /1703, 17th Floor, Vastu Tower, Evershine Nagar, Malad (West) Mumbai-400064

Encl: As above

CC:- Tarapur Transformers Limited J-20, MIDC, Tarapur Industrial Area, Boisar , Thane ,Maharashtra ,401506

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

Noma afth. T	,												
Name of the larget company(TC)	Company	TC)						Tarapur Transformers Limited	rmers Limite	bd			
Data of the Suck Exchanges where the shares of the target company are listed	k exchanges	where t	he shares of	the target co	ompany are	listed		BSE Limited National Stock Exchange of India Limited	xchange of I	ndia Limi	ted		
pate of reporting								09-06-2017					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	oter or PAC	on whos	e shares encu	ımbrance ha	is been creat	ted/released/ir	nvoked	Mr . Rajendrakumar Anandilal Choudhan	nar Anandil	al Choud	hanv		
Details of the creation/invocation/release of	ion/invocati	On/relea									lidiy		
Name of	Promoter	holding	Promoter holding in the target	Promoter holding	holding	Details of ev	Onte portaining +						
promoter (s) or PACs	company	(1) Prom	company (1) Promoter holding	already encumbered (2)	red (2)		ירוים של נמוווו אל ניינט אינוים א מיונט אינוים	bettaining to encumbrance (3)				Post event holding of encumbered	Õ.
with him(**)												(creation [(2)+(3)] / release [(2)-(3)]	-(3)]
	Shares	total share capit al	% w.r.t diluted share capital(*	No. of Shares	% of total share capital	Type of event (creation / release / invocatio	Date of creation/ invocation release of encumbranc	Type of encumbrance (pledge/ lien/ non disposal undertaking/ot	No. of Shares	% of total share capit	Name of the entity in whose favor	[(2)-(3)]] No. of Shares	% of total share capit
Manjulata	10	0.00	N.A.	1	1	1	1	ers)			encumber ed		
Choudhary									1	1	,	10	0.00
Naresh Kumar Choudhary	10	0.00	N.A.	1	1	r	1	1	1	1		10	0.00
Varshadevi Choudhary	10	0.00	N.A.	'	1	ı	ı	1	1	1	1	10	0.00

			Choudhary	Rajendrakima	Choudhary Global	Bilpower Limited	Prabhadevi Choudhary	Choudhary	Randive	Mohan Waman
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			2/2545		14000	8416460	10	٧) ,	_
			1.40		0.07	43.16	0.00	0.00	0.00	000
			N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	P
			,		1	8416460	1	1	1	
			1		1	43.16	1	1	1	
			Creation		1	1	1	1	1	
			08-06-2017	,		1	1	1	1	
			Pledge	,		1	ı	1	,	
			250000	1		1	T.	1	1	
			1.28	'			1	1	1	
Limited	Finance	nt &	Upsurge Investme	1	1		1	1	1	
			250000	14000	8416460		10	9	12	
			1.28	0.07	43.16		0.00	0.00	0.00	

Place:- 09.06.2017

Signature of the Authorized Signatory:

R M Clary

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(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table Date:- Mumbai

means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. (*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital