

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**

Mohan Randive	Waman	1	0.00	N.A.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Shradha Choudhary	Suresh Choudhary	9	0.00	N.A.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Prabhadevi Choudhary		10	0.00	N.A.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Bilpower Limited		8416460	43.16	N.A.	8416460	43.16	-	-	-	-	-	-	-	-	-	-	-	-	-
Choudhary Global Ltd		14000	0.07	N.A.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Rajendrakumar Choudhary		272545	1.40	N.A.	-	-	Creation	08-06-2017	Pledge	250000	1.28	-	Upsurge Investment & Finance Limited	250000	1.28	-	-	-	-

Signature of the Authorized Signatory:

Ru Choudhary

Place:- 09.06.2017

Date:- Mumbai

[] 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 irrespective of whether they are reporting on the date of event or not.**

[*] 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 means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.