Dated: 18/08/2018

<u>The Manager-</u> Listing Department	The Manager- Listing Department	The Company Secretary				
BSE Ltd. (BSE)	National Stock Exchange of India	Tarapur Transformers				
P.J. Towers,	Limited (NSE)	Limited				
Dalal Street,	Exchange Plaza,	S-105, Rajiv Gandhi				
Mumbai - 400 001	Bandra - Kurla Complex,	Commercial Complex,				
	Bandra (East), Mumbai – 400 051	Ekta Nagar, Kandivali (West),				
Stock Code: 533203	Stock Code: TARAPUR	Mumbai- 400067				

Dear Sir / Madam,

Sub: Revised Disclosure in terms of Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We would like to inform you that, due to inadvertence it was mentioned as invocation of encumbered shares earlier. However, it is a release of encumbered shares by the lender after repayment of loan amount.

With reference to Mail Dated 14.08.2018, stating to provide the reason of the release of such encumbered shares, please find herewith the revised disclosure requirements by the promoter(s) to the Stock Exchange and to the Target Company for release of such encumbered shares of the company in terms of Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

Thanking You,

Yours faithfully,

Ry cloudher

Rajendrakumar Choudhary Promoter & Director

Encl: As above

share % of capit al total release [(2)-(3)] 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 / invocation Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / encumbered [(2)+(3)]/ holding {creatio No. of shares shares event [(2)-(3)]] Post of encumber the entity Name of in whose shares favor National Stock Exchange of India Limited share % of capit al total Details of events pertaining to encumbrance (3) Rajendrakumar Anandilal Choudhary No. of shares Tarapur Transformers Limited undertaking/oth encumbrance (pledge/ lien/ non disposal Type of **BSE** Limited 01/08/2018 ers) encumbrance invocation release of creation/ Date of Names of the Stock Exchanges where the shares of the target company are listed / release / invocatio (creation Type of event Name of the promoter or PAC on whose shares encumbrance has been (u % of total Promoter holding encumbered (2) capital share Details of the creation/invocation/release of encumbrance: already No. of shares diluted capital Promoter holding in the share W.r.t * target company (1) % capital Name of the Target Company(TC) share % of total No. of shares created/released/invoked Date of reporting promoter Name of him(**)PACs (s) or with the

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		Rajendrakumar		Choudhary 1	Nareshkumar		Varshadevi		Mohan	Randive 1	Shradha	Choudhary 9	Prabhadevi	Choudhary 1

Reason: Pledged shares released by the lender after repayment of loan.

Rajendrakumar Choudhary

Date: 18/08/2018 Place: 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.