

Dated: 18/08/2018

To,

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

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.

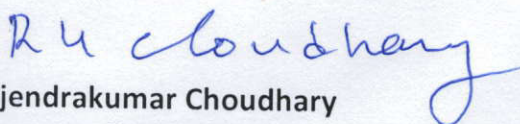
We would like to inform you that, due to inadvertence it was mentioned as invocation of encumbered shares earlier. However, it is a release of encumbered shares by the lender after repayment of loan amount.

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,


Rajendrakumar Choudhary
Promoter & Director

Encl: As above

