

Dated: 01/08/2018

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 Stock Code: 533203	National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: TARAPUR	Tarapur Transformers Limited S-105, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067

Dear Sir / Madam,

Sub: Disclosure in terms of Regulation 31(2) 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 invocation 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.

Please find the attached herewith, the disclosure for invocation of such encumbered shares of Tarapur Transformers Limited.

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

Thanking You,

Yours faithfully,


Rajendrakumar Choudhary
Promoter & Director

Encl: As above

Rajendrakumar Choudhary	272545	1.3977	NA	250000	1.28	Invocation	31.07.2018	Pledge	250000	1.28	Upsurge Investment & Finance Limited	-	-
Manjulata Choudhary	10	0.0001	NA	-	-	-	-	-	-	-	-	-	-
Nareshkumar Choudhary	10	0.0001	NA	-	-	-	-	-	-	-	-	-	-
Varshadevi Choudhary	10	0.0001	NA	-	-	-	-	-	-	-	-	-	-
Mohan Randive	1	0.0000	NA	-	-	-	-	-	-	-	-	-	-
Shradha Choudhary	9	0.0000	NA	-	-	-	-	-	-	-	-	-	-
Prabhadevi Choudhary	10	0.0001	NA	-	-	-	-	-	-	-	-	-	-

Note: Pledged shares invoked by lender

R N Choudhary
Rajendrakumar Choudhary

Date: 01/08/2018
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.
