Dated: 01/08/2018

To, The Manager-	The Manager- Listing Department	The Company Secretary
Listing Department 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: 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

## 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

Name of the Target Company(TC)	Tarapur Transformers Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	01/08/2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Rajendrakumar Anandilal Choudhary
Details of the creation/invocation/release of encumbrance:	

	•••••	
		Name of the promoter (s) or PACs with him(**)
	No. of shares	Promote
capital (*)	% of total share	Promoter holding in the target company (1)
(*)	% W.r.t No. of diluted shares share	(in the / (1)
	No. of shares	Promote alr encum
	No. of % of total shares share capital	Promoter holding already encumbered (2)
/ release / invocatio n)	Type of event (creation	
release of encumbrance	Date of creation/invocation	Details of eve
non disposal undertaking/oth ers)	Type of encumbrance (pledge/ lien/	Details of events pertaining to encumbrance (3)
	No. of shares	cumbran
capit al	% of total share	ce (3)
favor shares encumber	Name of the entity in whose	
	No. of % of shares total share	Post event holding of encumbered shares {creatio n [(2)+(3) ]/ release [(2)- (3)] / invocation [(2)- (3)]]
capit al	% of total share	pered

		Mohan Randive	Varshadevi Choudhary	Nareshkumar Choudhary	Manjulata Choudhary	Rajendrakumar Choudhary	
10	9	1	10	10	10	272545 1.3977 NA	
0.0001 NA	0.0000 NA	0.0000 NA	0.0001 NA	0.0001 NA	0.0001 NA	1.3977	
Z A	NA	NA	NA	NA	NA	NA	
1			1	1	,	250000 1.28	
	'	'	1			1.28	
1	1	1	1	1		Invocation	
						Invocation 31.07.2018	
1	1					Pledge	
	,		1		'	250000 1.28	
	'						
1	1	1	r	1	1	Upsurge Investment & Finance Limited	ed
1	'	1	1		1	1	
1	1						

Note: Pledged shares invoked by lender

Rajendrakumar Choudhary

Date: 01/08/2018 Place: Mumbai

<sup>(\*\*)</sup> 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.

<sup>(\*)</sup> 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