



TARAPUR TRANSFORMERS LTD.

08th April, 2024

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400 051
Stock Code: 533203	Stock Code: TARAPUR

Sub: Disclosure under Regulation 31(4) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we would like to inform you that the company have only one Promoter that is BILPOWERLIMITED holding 8416460 shares in the Tarapur Transformers Limited and its under Liquidation order dated 14.07.2022 by National Company Law Tribunal, Mumbai Bench, Hence the Promoter has not submitted declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

On the basis of the above facts and information we humbly request you to take the record of the same.

Yours Faithfully,

For Tarapur Transformers Limited


Suresh More
Managing Director
(DIN: 06873425)

Admin Office: S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar,
Kandivali (West), Mumbai- 400 067, India. Tel: 02525-272996,
Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com,
CIN: L99999MH1988PLC047303