

BILPOWER LIMITED

POWER BEHIND POWER

Office : 201 - 204, Vikas Chamber, Link & Marve Road, Malad (W), Mumbai - 400 064. India. Tel. No. : +91-22-4089 7777 Fax No.: +91-22-28811225 E-mail : info@bilpower.com

May 02, 2012

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

HAND DELIVERY
Fax: 26598237 / 38

Ref: Stock Code- BILPOWER
Sub: Intimation under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Enclosed please find herewith Intimation under regulation 31(1) and 31(2) for your records and perusal intimating that the Company has pledged its holding of 11,22,460 (Eleven Lakhs Twenty Two Thousand Four Hundred and Sixty) Equity Shares of Tarapur Transformers Limited in favour of Comfort Intech Limited on 21.04.2012.

Kindly take this intimation on record towards our compliance with the regulation.

Thanking you.

Yours faithfully,

For BILPOWER LIMITED


Priyanka Jain
Company Secretary



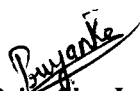
Encl: As above

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					
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				BILPOWER LIMITED					
Date of reporting				02/05/2012					
Names of the stock exchanges where the shares of the target company are listed				Bombay Stock Exchange National Stock Exchange					
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)									
Promoter(s) or PACs with him		Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or others- give details	
Names		Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital		
BILPOWER LIMITED		84,16,460	43.16	Creation	21/04/2012	3,90,1000	20.01	Pledge of 11,22,460 (Eleven Lakhs Twenty Two Thousand Four Hundred and Sixty) Equity shares of Tarapur Transformers Limited in favour of Comfort Intech Limited for availing of Loan facility.	
								Date of creation	No. of Encumbered shares
								15.07.2007	93,000
								29.03.2012	17,00,000
								10.04.2012	16,00,000
								21.04.2012	11,22,460
								TOTAL	45,15,460

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance

Signature of the Authorized Signatory
FOR BILPOWER LIMITED


Priyanka Jain
Company Secretary



Place : Mumbai
Date : 02/05/2012