

Dated: 9th June, 2017

**To,
BSE Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001**

Stock Code 533203

**National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051**

Stock Code TARAPUR

Dear Sir / Madam,

**Sub: Disclosure in terms of Regulation 31(1) 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 encumbrance of shares in terms of Regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find the attached herewith my disclosure for creation of pledge of equity shares of Tarapur Transformers Limited.

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

Thanking You,

Yours faithfully,


Rajendrakumar Choudhary
Promoter

A /1703, 17th Floor, Vastu Tower,
Evershine Nagar, Malad (West) Mumbai-400064

Encl: As above

**CC:- Tarapur Transformers Limited
J-20, MIDC, Tarapur Industrial Area,
Boisar, Thane, Maharashtra, 401506**

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

[illegible]

