



Date: 8th December, 2023

Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/95

| | |
|---|--|
| To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928 | To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL |
|---|--|

Dear Sir/Madam,

Sub: Disclosure of Shareholding under Regulation 29(1) and Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, we would like to inform that the Company has received Disclosure pursuant to Regulation 29(1) and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from designated person(s) on account of Inter-se Transfer between Promoters the Company of 24865464 Equity Shares aggregating to 17.44% of the total paid-up equity capital of the Company

| Sr. No. | Name | Acquisition /Sale | No. of Shares | % |
|----------------|----------------------|--------------------------|----------------------|----------|
| 1 | Jitendra U. Mamtora | Sale | 24865464 | 17.44 |
| 2 | Karunaben J. Mamtora | Acquisition | 11579052 | 8.12 |
| 3 | Satyen J. Mamtora | Acquisition | 13286412 | 9.32 |

Please note that this transfer took place through execution of Gift Deed.

We send herewith Disclosure(s) in the prescribed format of the same.

Please take the same on your records

Thanking you,

For Transformers and Rectifiers (India) Limited

**Rakesh Kiri
Company Secretary**

T & R is one of the leading manufacturers of a wide range of transformers globally. Today T & R is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). T & R is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation.

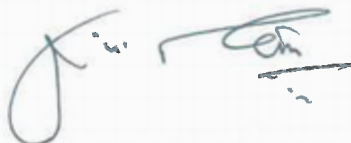
CIN No.: L33121GJ1994PLC022460

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of the Acquisition

| | | | |
|---|--|---|---|
| 1. Name of the Target Company (TC) | Transformers and Rectifiers (India) Limited | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Karunaben J. Mamtora (Promoter) and Satyen J. Mamtora (Promoter) | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | |
| 5. Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable* | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights Jitendra U. Mamtora | 88589920 | 62.14 | 62.14 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | Nil | Nil | Nil |
| c) Voting rights (VR) otherwise than by equity shares | Nil | Nil | Nil |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 88589920 | 62.14 | 62.14 |
| Details of acquisition /sale | | | |
| a) Shares carrying voting rights acquired/sold | 24865464 Nil | 17.44 Nil | 17.44 Nil |
| b) VRs acquired otherwise than by equity shares/sold | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | Nil | Nil | Nil |
| d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | | | |
| e) Total (a+b+c+d) | 24865464 | 17.44 | 17.44 |



| | | | |
|--|--------------------------|--------------|--------------|
| After the acquisition/sale holding of: | | | |
| a) Shares carrying voting rights | | | |
| Jitendra U. Mamtora | 63724456 | 44.70 | 44.70 |
| b) Shares encumbered with the acquirer | Nil Nil | Nil Nil | Nil Nil |
| c) VRs acquired /sold otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 63724456 | 44.70 | 44.70 |
| 6. Mode of acquisition/ sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.) | Inter-se transfer | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable. | 07/12/2023 | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition/sale | 142564121 | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition/sale | 142564121 | | |
| 10.Total diluted share/voting capital of the TC after the said acquisition | 142564121 | | |



Jitendra U. Mamtora

Place: Ahmedabad

Date: 08/12/2023

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

(**) 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.

DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of the Acquisition

| | | | |
|---|--|---|---|
| 1. Name of the Target Company (TC) | Transformers and Rectifiers (India) Limited | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Karunaben J. Mamtora (Promoter) | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | |
| 5. Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable* | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of : | | | |
| a) Shares carrying voting rights | | | |
| Karunaben J. Mamtora | 2677360 | 1.88 | 1.88 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | Nil | Nil | Nil |
| c) Voting rights (VR) otherwise than by equity shares | Nil | Nil | Nil |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 2677360 | 1.88 | 1.88 |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 11579052 | 8.12 | 8.12 |
| b) VRs acquired otherwise than by equity shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | Nil | Nil | Nil |
| d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | | | |
| e) Total (a+b+c+d) | 11579052 | 8.12 | 8.12 |

Kjm

| | | | |
|--|--------------------------|--------------|--------------|
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights Karunaben J. Mamtora | 14256412 | 10.00 | 10.00 |
| b) VRs otherwise than by equity shares | Nil Nil | Nil Nil | Nil Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | Nil | Nil |
| d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | | | |
| e) Total (a+b+c+d) | 14256412 | 10.00 | 10.00 |
| 6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.) | Inter-se transfer | | |
| 7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | N.A. | | |
| 8. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities /any other instrument that entitles the acquirer to receive shares in the TC. | 07/12/2023 | | |
| 9. Equity share capital / total voting capital of the TC before the said acquisition | 142564121 | | |
| 10. Equity share capital/ total voting capital of the TC after the said acquisition | 142564121 | | |
| 11. Total diluted share/voting capital of the TC after the said acquisition | 142564121 | | |

K.J. Mamtara

Karunaben J. Mamtara

Place: Ahmedabad

Date: 08/12/2023

DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of the Acquisition

| | | | |
|---|--|---|---|
| 1. Name of the Target Company (TC) | Transformers and Rectifiers (India) Limited | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Satyen J. Mamtora (Promoter) | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | |
| 5. Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable* | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of : | | | |
| a) Shares carrying voting rights | | | |
| Karunaben J. Mamtora | 970000 | 0.68 | 0.68 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | Nil | Nil | Nil |
| c) Voting rights (VR) otherwise than by equity shares | Nil | Nil | Nil |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 970000 | 0.68 | 0.68 |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 13286412 | 9.32 | 9.32 |
| b) VRs acquired otherwise than by equity shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | Nil | Nil | Nil |
| d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | | | |
| e) Total (a+b+c+d) | 13286412 | 9.32 | 9.32 |

| | | | |
|--|--------------------------|--------------|--------------|
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights Karunaben J. Mamtora | 14256412 | 10.00 | 10.00 |
| b) VRs otherwise than by equity shares | Nil Nil | Nil Nil | Nil Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | Nil | Nil |
| d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | | | |
| e) Total (a+b+c+d) | 14256412 | 10.00 | 10.00 |
| 6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.) | Inter-se transfer | | |
| 7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | N.A. | | |
| 8. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities /any other instrument that entitles the acquirer to receive shares in the TC. | 07/12/2023 | | |
| 9. Equity share capital / total voting capital of the TC before the said acquisition | 142564121 | | |
| 10. Equity share capital/ total voting capital of the TC after the said acquisition | 142564121 | | |
| 11. Total diluted share/voting capital of the TC after the said acquisition | 142564121 | | |


Satyen J. Mamtora

Place: Ahmedabad
Date: 08/12/2023