

April 29, 2022

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 532717

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Symbol: INDOTECH

Dear Sirs/ Madam,

Sub: - Declaration with respect to non-applicability of Large Corporate framework

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 relating to fund raising by issuance of debt securities by large entities and compliances thereof, we hereby submit that our Company is out of the purview of Large Corporate (LC) category as per framework provided in the aforesaid circular for the year ended March 31, 2022.

This is for your kind information and record. Kindly acknowledge receipt.

Yours faithfully,

For Indo Tech Transformers Limited

Manikandan M Compliance Officer

manikandan@indo-tech.com

Saikrishnan C P

Chief Financial Officer

saikrishnan@indo-tech.com

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of Shirdi Sai Electricals Limited

CIN: L29113TN1992PLC022011

Regd. Off.: S.No. 153-210, Illuppapattu Village, P.O. Rajakulam, Kancheepuram (Dist), Tamilnadu, India - 631 561

Tele/Fax: +91 (0) 44 - 3729 0518 Email: info@indo-tech.com

www.indo-tech.com