

Date: 10<sup>th</sup> October, 2020  
Ref: TRIL/SECT/2020-21/NSE-BSE/COMPL/29

<b>To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</b>	<b>To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL</b>
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Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2020**

With reference to the captioned subject, we send herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a Practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,  
**For Transformers and Rectifiers (India) Limited**

*R. D. Kiri*  
**Rakesh Kiri  
Company Secretary**



Encl.: As above

To,  
The Board of Directors,  
**Transformers And Rectifiers (India) Limited**  
Survey No. 427 P/3-4 & 431 P/1-2, SarkhejBavla Highway,  
Village: Moraiya, Taluka- Sanand,  
Dist- Ahmedabad-382213, Gujarat.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Transformers And Rectifiers (India) Ltd** maintained by **M/s Link Intime India Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a as per Regulation 40(9) of the Listing Regulations entered into by, **M/s Transformers And Rectifiers (India) Ltd.** with BSE and NSE and based on the information provided by the Company, I hereby certify that :

A) The Company has delivered during half year ended on **30<sup>th</sup> September, 2020** share certificates relating to the transfer of shares received during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** within 15 days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds. – **N.A.** (as the Company has not received any physical transfers, duplicate request, transmission and transposition request, during this period).

Place: Ahmedabad.  
Date: 10<sup>th</sup> October, 2020

Signature: TAPAN  
RAJANIKANT  
SHAH

Digitally signed by TAPAN  
RAJANIKANT SHAH  
Date: 2020.10.10 13:14:59  
+05'30'

Name of Company Secretary: **TAPAN SHAH**  
C. P. Number: **2839**  
UDIN: **F004476B000902331**

Notes:

Due to Restricted movement amid COVID 19 Pandemic, above report was prepared based on the soft copy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. Link In time Private Ltd., as it is not possible to carry out physical verification for any documents.

