



Date: 2nd April, 2024
Ref:TRIL/SECT/2024-25/NSE-BSE/COMPL/02

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| 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 |
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Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April, 2023 to 31st March, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

Rakesh Kiri
Digitally signed by Rakesh Kiri
Date: 2024.04.01 13:00:57 +05'30'

**Rakesh Kiri
Company Secretary and Compliance Officer**

For Link Intime India Private Limited

**ASHOK
SOMAPPA
SHETTY**
Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=R, o=Personal, postalCode=0805044A6F355D0FD8298786CC185, OU=INDIA, OU=254206468014468017603206635687082369866, st=ts, email=ashok.somappa@linkintime.com, postalCode=41202, ou=ASHOK SOMAPPA SHETTY, serialNumber=C31A0C03F0DCED070E26A04F4D14834AC0114E38F7618A79D8AA33A6, ou=ASHOK SOMAPPA SHETTY, Date: 2024.04.02 11:31:38 +05'30'

Authorised Representative

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