



Date: 27th April, 2019

Ref: TRIL/SECT/2020-21/NSE-BSE/COMPL/01

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	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
---	--

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 31st March, 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 31st March, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

RAKESH
DINESHBH
AI 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 31ST MARCH, 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 **01st October, 2019 to 31st March, 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 **31st March, 2020** share certificates relating to the transfer of shares received during the period from **01st October, 2019 to 31st March, 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 during this period).

Place: Ahmedabad.
Date : 27th April, 2020

Signature:
Name of Company Secretary: **TAPAN SHAH**
C. P. Number: **2839**
UDIN: **F004476B000179816**

SHAH
TAPAN KUMAR
RAJNIKANT

Digitally signed by SHAH
TAPAN KUMAR RAJNIKANT
Date: 2020.04.27 10:37:07
+05'30'

