

Date: 3rd July, 2024

Ref: TRIL/SECT/2024-25/NSE-BSE/COMPL/039

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

Sub: Information Under Regulation 39(3) for issue of the duplicate certificates

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the information regarding issue of the duplicate certificate on 02nd July, 2024 with the below mentioned details. This is in response to the request received from a shareholder, as forwarded by our Registrar and Share Transfer Agent, Link Intime India Private Limited (RTA), on 01st July, 2024.

| Sr. No. | Date of issue of duplicate share certificate | Folio No. | Name of the Shareholder | Old Cert. No. | New Cert. No. | Dist. Nos. | | No. of Shares | Reason for issue of duplicate share certificate |
|---------|--|-----------|-------------------------|---------------|---------------|------------|-----|---------------|---|
| | | | | | | From | To | | |
| 01 | 02-07-2024 | 0000017 | PRAKASH VISHRAM GAISOTA | 5 | 18 | 161 | 180 | 20 | Loss of share certificate |

Our RTA will retain the duplicate share certificate and issue "Letter of Confirmation" to the rightful owner(s) for getting the shares dematerialised in line with SEBI circular.

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