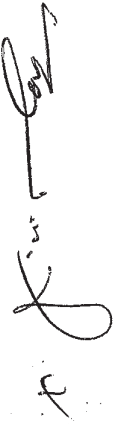


Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Transformers and Rectifiers (India) Limited										
Names of the Stock exchanges where the shares of the target Company are listed		1) Bombay Stock Exchange Limited 2) National Stock Exchange of India Limited										
Date of reporting		06.08.2014										
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked		Mr. Jitendra Mamtora										
Details of the creation/ invocation/ release of encumbrance												
Name of the promoter(s) or PACs with him(**)	Promoter holding in the target Company (1)			Promoter already encumbered(2)			Details of events pertaining to encumbrance (3)					Post event holding of shares [(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)]
	No. of Shares	% of total share capital	% diluted share capital (*)	No. of Shares	% of total Share capital	Type of event (creation/ release/ invocation)	Date of Creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lie n/ disposal undertaken/ others)	No. of Shares	% of total Share capital	Name of the entity whose favour shares encumbered	
Jitendra Ujamshi Mamtora	8858992	66.83	66.83	21,10,000	15.92	Release	01.08.2014	Pledge	21,10,000	15.92	State Bank of India	0
Jitendra Ujamshi Mamtora (HUF)	682931	5.15	5.15	-	-	-	-	-	-	-	-	-
Karunaben Jitendra Mamtora	267736	2.02	2.02	-	-	-	-	-	-	-	-	-
Satyen Jitendra Mamtora	97000	0.73	0.73	-	-	-	-	-	-	-	-	-
Janki Jitendra Mamtora	21364	0.16	0.16	-	-	-	-	-	-	-	-	-
Dilip Ujamshi Mamtora	196	0.00	0.00	-	-	-	-	-	-	-	-	-
Bipin Ujamshi Mamtora	196	0.00	0.00	-	-	-	-	-	-	-	-	-





Signature of the Authorised Signatory:

Place: Ahmedabad

Date: 06.08.2014

(**) The names of all the promoters, their shareholding in the target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total Share capital to be taken as per the latest filing done by the Company to the stock exchange under Clause 35 of the Listing Agreement. Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.