

**Date: 12<sup>th</sup> October, 2017**

**Ref: TRIL/SECT/2017-18/NSE-BSE/COMPL/35**

<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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2017 and Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 2017**

With reference to the captioned subject, please find enclosed herewith:

1. Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a Practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2017.
2. Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30<sup>th</sup> September, 2017.

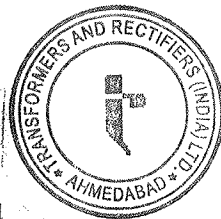
Please take the same on your record.

Thanking you,

Yours faithfully,

**For Transformers and Rectifiers (India) Limited**

*R. K. Kiri*  
**Rakesh Kiri  
Company Secretary**



Encl.: As above



**TAPAN SHAH**  
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,  
Nr. Doctor House, Ellisbridge, Ahmedabad-380006  
Phone : (O) 26430810, 30081114 (R) 26650050  
Fax : 91-79-26430810 •E-mail : [info@tapanshah.in](mailto:info@tapanshah.in)

To,  
The Board of Directors,  
**Transformers And Rectifiers (India) Limited**  
Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej Bavla 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, 2017**

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 **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** 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 the Company has delivered during half year ended on **30<sup>th</sup> September, 2017**:

A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers have been transferred and confirmed within fifteen days of the date of lodgment for transfer and name deletion – N.A. (as the Company has not received any physical transfers during this period)

Place: Ahmedabad.

Signature : **TAPAN RAJNIKANT SHAH**  
**RAJNIKANT SHAH**

Digitally signed by TAPAN RAJNIKANT SHAH  
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738321641640472293c,  
101204040404-10302040404-80884002040359-20880807100004,  
56d158c52040201000040101, cn=TAPAN RAJNIKANT SHAH  
Date: 2017.10.12 12:23:02 +05:30

Date: 11<sup>th</sup> October, 2017

Name of Company Secretary : **TAPAN SHAH**

C. P. Number : **2839**

