

Date: 5 April, 2018

Ref: TRIL/SECT/2018-19/NSE-BSE/COMPL/01

To,

The Secretary BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001 Security Code : 53

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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half

year ended on 31st March, 2018

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 October, 2017 to 31st March, 2018 (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

Rakesh Kiri

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Company Secretary and Compliance Officer

For Link Intime India Private Limited

**Authorised Representative** 

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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