

Date: 16th May, 2018

Ref: TRIL/SECT/2018-19/NSE-BSE/COMPL/03

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

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 31st March, 2018

With reference to the captioned subject, we send herewith 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 31st March, 2018.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

DRECT

Rakesh Kiri Company Secretary

Encl.: As above

CIN No.: L33121GJ1994PLC022460



Dist.- Ahmedabad-382213, Gujarat.

816-818, Anand Mangal – 3, Opp. Core House, Nr. Doctor House, Ellisbridge, Ahmedabad-380006

Phone: (O) 26430810, 40024320 E-mail: info@tapanshah.in

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,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

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 1st October, 2017 to 31st March, 2018 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, 2018 share certificates relating to the transfer of shares received during the period from 1st October 2017 to 31st March,2018 within 15 days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed -N.A. (as the Company has not received any physical transfers during this period) excepting those rejected on technical grounds.

TAPAN RAJNIKAN Digitally signed by CAPACIES INCARE SALES SALES DR cold, e-Personal, paradic des-S60007, e-Calpert 2.5-120-145 (colden) e-Calpert Sent-E-Calpert Sales e-Calpert Sent-E-Calpert Sales e-Calpert Sales e-Calpert Calpert Sales (colden) Sales (colden) Sales e-Calpert Sales e-

Place: Ahmedabad.

Date: 12th April, 2018

Signature : T SHAH

Name of Company Secretary : TAPAN SHAH

C. P. Number : 2839

