

**Date: 16<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> March, 2018.

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

