



Date: 6th April, 2024

Ref: TRIL/SECT/2024-25/NSE-BSE/COMPL/09

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL
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Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024

With reference to the captioned subject, we send herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a Practicing Company Secretary for the financial year ended on 31st March, 2024.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Rakesh Kiri
Company Secretary**

Encl.: As above

T & R is one of the leading manufacturers of a wide range of transformers globally. Today T & R is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). T & R is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation.

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

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 YEAR ENDED 31st MARCH, 2024

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 **01st April, 2023 to 31st March, 2024** 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 Registrar and the Company, I hereby certify that :

A) The Company has delivered during year ended on **31st March, 2024** share certificates relating to the transfer of shares received during the period from **01st April, 2023 to 31st March, 2024** within stipulated time, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds. – **N.A.** (as the Company has not received any physical transfers, duplicate request, transmission and transposition request, during this period).

Place: Ahmedabad.
Date: 06/04/2024

TAPAN
RAJNIKANT
Signature: SHAH
Name of Company Secretary: **TAPAN SHAH**
C. P. Number: **2839**
UDIN: **F004476F000045924**

Digitally signed by
TAPAN RAJNIKANT
SHAH
Date: 2024.04.06
16:15:59 +05'30'

Notes:

Above report was prepared based on the soft copy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. Link In time Private Ltd.

