

Date: 8th December, 2023

Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/95

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G,

Dalal Street, Bandra - Kurla Complex,

Mumbai - 400 001 Bandra (E), Mumbai - 400 051

Security Code: 532928 | Trading Symbol: TRIL

Dear Sir/Madam,

Sub: Disclosure of Shareholding under Regulation 29(1) and Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, we would like to inform that the Company has received Disclosure pursuant to Regulation 29(1) and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from designated person(s) on account of Inter-se Transfer between Promoters the Company of 24865464 Equity Shares aggregating to 17.44% of the total paid-up equity capital of the Company

Sr. No.	Name	Acquisition /Sale	No. of Shares	%
1	Jitendra U. Mamtora	Sale	24865464	17.44
2	Karunaben J. Mamtora	Acquisition	11579052	8.12
3	Satyen J. Mamtora	Acquisition	13286412	9.32

Please note that this transfer took place through execution of Gift Deed.

We send herewith Disclosure(s) in the prescribed format of the same.

Please take the same on your records

Thanking you,

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

### Rakesh Kiri Company Secretary

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.

## DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

### Part-A- Details of the Acquisition

1.	Name of the Target Company (TC)	Transformers and Rectifiers (India) Limited			
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Karunaben J. Mamtora (Promoter) and Satyen J. Mamtora (Promoter)			
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes			
4.	Name(s) of the Stock Exchange(s)	BSE Limited	and		
	where the shares of TC are Listed		ck Exchange of l		
	Details of the <del>acquisition</del> / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable*	% w.r.t. total diluted share/voting capital of the TC (**)	
Bef	ore the acquisition under				
con	sideration, holding of acquirer				
	ng with PACs of:				
a)	Shares carrying voting rights				
	Jitendra U. Mamtora	88589920	62.14	62.14	
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	Nil	Nil	
c)	Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil	
e)	Total (a+b+c+d)	88589920	62.14	62.14	
	tails of acquisition /sale				
a)	Shares carrying voting rights acquired/sold	24865464 Nil	17.44 Nil	17.44 Nil	
b)	VRs acquired otherwise than by equity shares/sold	Nil	Nil	Nil	
	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares in the nature of	Nil	Nil	Nil	
	encumbrance (pledge/lien/non-disposal undertaking/ others)	04067464	1 - 44	18 44	
e)	Total (a+b+c+d)	24865464	17.44	17.44	



	er the acquisition/sale holding			
of:				
a)	Shares carrying voting rights			
	Jitendra U. Mamtora	63724456	44.70	44.70
,	Shares encumbered with the acquirer VRs acquired /sold otherwise	Nil Nil	Nil Nil	Ni Ni
,	than by shares			
d)	Warrants/convertible securities/any other instrument			
	that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding	Nil	Nil	Ni
	in each category) acquired/sold			
e)	Total (a+b+c+d)	63724456	44.70	44.70
	Mode of acquisition/ sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)		inter	-se transfe
7.	Date of acquisition / sale of shares / VR or date of receipt of		(	07/12/2023
	intimation of allotment of shares, whichever is applicable.			
8.	Equity share capital / total voting capital of the TC before the said acquisition/sale			14256412
9.	Equity share capital/ total voting capital of the TC after the said acquisition/sale		r	142564121
10	Total diluted share/voting capital of the TC after the said acquisition			142564121

ditendra U. Mamtora

Place: Ahmedabad Date: 08/12/2023

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

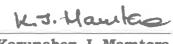
## DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

### Part-A- Details of the Acquisition

1. Name of the Target Company (TC)	Transformers and Rectifiers (India) Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Karunaben J. Mamtora (Promoter)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s)	BSE Limited	and	
where the shares of TC are Listed		ck Exchange of	
5. Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable*	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer			
along with PACs of :			
a) Shares carrying voting rights	2677360	1.00	1.00
Karunaben J. Mamtora b) Shares in the nature of	2077360 Nil	1.88 Nil	1.88 Nil
encumbrance (pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	2677360	1.88	1.88
Details of acquisition			
<ul><li>a) Shares carrying voting rights acquired</li><li>b) VRs acquired otherwise than by</li></ul>	11579052 Nil	8.12 Nil	8.12 Nil
equity shares	Nil	Ni1	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/lien/non- disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	11579052	8.12	8.12



After the acquisition, holding of			
acquirer along with PACs of:			
a) Shares carrying voting rights	14056410	10.00	10.00
Karunaben J. Mamtora	14256412	10.00	10.00
b) VRs otherwise than by equity	Nil	Nil	Ni
shares	Nil	Nil	Ni
c) Warrants/convertible			
securities/any other instrument			
that entitles the acquirer to			
receive shares carrying voting			
rights in the TC (specify holding	NT:1	NT:1	NT.
in each category) after	Nil	Nil	Ni
acquisition d) Shares in the nature of	2		
encumbrance (pledge/lien/non-			
disposal undertaking/ others)			
e) Total (a+b+c+d)	14256412	10.00	10.00
6. Mode of acquisition (e.g. open			se transfei
market / public issue / rights			
issue / preferential allotment /			
inter-se transfer, etc.)			
7. Salient features of the securities			N.A.
acquired including time till			
redemption, ratio at which it can			
be converted into equity shares,			
etc.			
8. Date of acquisition of/ date of		07	7/12/2023
receipt of intimation of allotment			
of shares /VR/			
warrants/convertible securities			
/any other instrument that			
entitles the acquirer to receive			
shares in the TC.			40564101
9. Equity share capital / total		1	42564121
voting capital of the TC before the said acquisition			
10. Equity share capital/ total voting		1	42564121
capital of the TC after the said		,	42304121
acquisition			
11.Total diluted share/voting		1	42564121
capital of the TC after the said		,	12007121
acquisition			



Karunaben J. Mamtora

Place: Ahmedabad Date: 08/12/2023

# DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

### Part-A- Details of the Acquisition

2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  3. Whether the acquirer belongs to Promoter/Promoter group  4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  5. Details of the acquisition as follows  8	1.	Name of the Target Company (TC)	Transformers and Rectifiers (India) Limited		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the acquisition as follows  Sefore the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights Karunaben J. Mamtora  5. Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired c) Varrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	2.	Name(s) of the acquirer and Persons Acting in Concert (PAC)	Satyen J. Mamtora (Promoter)		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  5. Details of the acquisition as follows  Before the acquisition under consideration, holding of acquirer along with PACs of:  a) Shares carrying voting rights  Karunaben J. Mamtora  b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by equity shares  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warsants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  c) Total (a+b+e+d)  Details of acquisition  a) Shares carrying voting rights acquired otherwise than by equity shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired  d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)  BEE Limited and National Stock Exchange of India Limited wherever applicable*  b) Wurnt. total share/voting capital wherever applicable*  b) Warrants/convertible  securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired  d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	3.		Yes		
where the shares of TC are Listed 5. Details of the acquisition as follows  Set of the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights  Karunaben J. Mamtora  Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a-th-t-t-d)  Details of acquisition a) Shares carrying voting rights acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	4.		BSE Limited	and	
5. Details of the acquisition as follows    Number   Sw.r.t. total share/voting capital wherever applicable*			National Sto	ck Exchange of	India Limited
consideration, holding of acquirer along with PACs of:  a) Shares carrying voting rights  Karunaben J. Mamtora 970000 0.68 0.68  b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible Nil Nil Nil Nil Securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) 970000 0.68 0.68  Details of acquisition a) Shares carrying voting rights acquired Nil	5.	_		% w.r.t. total share/voting capital wherever	% w.r.t. total diluted share/voting capital of
a) Shares carrying voting rights  Karunaben J. Mamtora  970000  0.68  0.68  0.68  b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)  Potalis of acquisition a) Shares carrying voting rights acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	con	sideration, holding of acquirer			
Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)					
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) 970000 0.68 0.68  Details of acquisition a) Shares carrying voting rights acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			970000	0.68	0.68
c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)  Petails of acquisition a) Shares carrying voting rights acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	b)	encumbrance (pledge/lien/non-			Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d) 970000 0.68 0.68  Details of acquisition  a) Shares carrying voting rights acquired Nil	c)	Voting rights (VR) otherwise than	Nil	Nil	Nil
e) Total (a+b+c+d) 970000 0.68 0.68  Details of acquisition  a) Shares carrying voting rights acquired Nil	d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding	Nil	Nil	Nil
Details of acquisition  a) Shares carrying voting rights acquired Nil Nil Nil Nil  b) VRs acquired otherwise than by equity shares Nil Nil Nil Nil  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired  d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	e)		970000	0.68	0.68
a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired  d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)  13286412  9.32  Nil  Nil  Nil  Nil  Nil  Nil  Nil  Ni					
equity shares  Nil Nil Nil  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired  d) Shares in the nature of encumbrance (pledge/lien/non- disposal undertaking/ others)	a)	Shares carrying voting rights acquired			9.32 Nil
securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/lien/non- disposal undertaking/ others)		equity shares	Nil	Ni1	Nil
rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	C)	securities/any other instrument that entitles the acquirer to			
	d)	rights in the TC (specify holding in each category) acquired Shares in the nature of encumbrance (pledge/lien/non-	Nil	Nil	Nil
	10		13286412	9.32	9.32

In E

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Karunaben J. Mamtora	14256412	10.00	10.00
b) VRs otherwise than by equity	Nil	Nil	Nil
shares	Nil	Nil	Nil
c) Warrants/convertible			
securities/any other instrument			
that entitles the acquirer to			
receive shares carrying voting			
rights in the TC (specify holding			
in each category) after	Ni1	Nil	Ni1
acquisition			- 122
d) Shares in the nature of			
encumbrance (pledge/lien/non-			
disposal undertaking/ others)			
e) Total (a+b+c+d)	14256412	10.00	10.00
6. Mode of acquisition (e.g. open		Inter-	se transfer
market / public issue / rights			
issue / preferential allotment /			
inter-se transfer, etc.)			
7. Salient features of the securities			N.A.
acquired including time till			
redemption, ratio at which it can			
be converted into equity shares,			
etc.			
8. Date of acquisition of/ date of		07	7/12/2023
receipt of intimation of allotment			
of shares /VR/			
warrants/convertible securities			
/any other instrument that			
entitles the acquirer to receive			
shares in the TC.			
9. Equity share capital / total		1	42564121
voting capital of the TC before			
the said acquisition			10561101
10. Equity share capital/ total voting		1	42564121
capital of the TC after the said			
acquisition			10564101
11. Total diluted share/voting		1	42564121
capital of the TC after the said acquisition			
acquisition			

Satyen J. Mamtora

Place: Ahmedabad Date: 08/12/2023