

April 03, 2024

To

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: INDOTECH

The Audit Committee
Indo Tech Transformers Limited
Survey No. 153-210, Illuppapattu Village,
Near Rajakulam, Kancheepuram - 631561

Dear Sirs/ Madam,

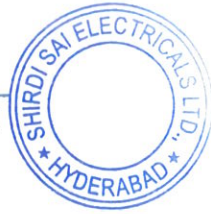
Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We the promoters, along with the persons acting in concert, held **79,65,000** equity shares of **M/s. Indo-Tech Transformers Limited (BSE Scrip Code: 532717, NSE Symbol: INDOTECH)** as on March 31, 2024, declare that we have not made any encumbrance, directly or indirectly, other than those already previously disclosed with the exchanges. Further we confirm that no new encumbrance/s were made during the financial year ended March 31, 2024.

Kindly take on record the above submission and acknowledge the receipt of the same.

Yours faithfully,
For **Shirdi Sai Electricals Limited**


DHIKSHITHA MOGLI
Company Secretary



Corporate Office:

6-3-879/B, 3rd Floor, Green Lands Road,
G Pulla Reddy Building, Begumpet, Hyderabad,
Telangana, India-500016.
Ph: 040-66255266
GST: 36AAOCS9992C2ZN

Kadapa Works :

Plot # 13/82, 53-55 & 58-60,
Industrial Development Area,
YSR Kadapa, Andhra Pradesh, India-516002.
Ph: +91-8886711110
GST: 37AAOCS9992C1ZM

Naini Works :

4/3, Chak Daud Nagar
Naini Dadari, P.O. Naini
Mirzapur Road
Dist. Prayagraj 211008(U.P.)
GST: 09AAOCS9992C1ZL