

April 07, 2021

To

Department of Corporate Services
Bombay Stock Exchange 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

Dear Sir/ Madam,

Sub: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from our Promoter Company **PROLEC GE INTERNACIONAL S. DE R. L DE C. V., Mexico.**

We request you to take the same on record and oblige.

Yours faithfully,

For Indo Tech Transformers Limited



Sathyamoorthy A
Company Secretary

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153 - 210, Illuppapattu Village, P.O. Rajakulam
KM.64, Chennai - Bangalore Highway, Kancheepuram - 631 561.

Tele/Fax : +91 (0) 44 3729 0518

Email : info@indo-tech.com

www.indo-tech.com

April 05, 2021

To

Department of Corporate Services
Bombay Stock Exchange 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 Company Secretary
Indo Tech Transformers Limited
Survey No. 153-210, Illuppapattu Village,
Near Rajakulam, Kancheepuram - 631561

Dear Sir,

Sub: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the Disclosures which are to be made under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. You are requested to take note of the same on your records.

Yours faithfully,



For **PROLEC GE INTERNACIONAL S. DE R. L DE C. V.**

Authorised Signatory

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

| | | | |
|--|---|--|---|
| 1. Name of the Target Company (TC) | INDO-TECH TRANSFORMERS LIMITED | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) | | |
| 3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | PROLEC GE INTERNACIONAL S. DE R. L DE C. V. | | |
| Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31, 2021, holding of: a) Shares | 5,29,593 | 4.99% | 4.99% |

Part-B

Name of the Target Company: INDO-TECH TRANSFORMERS LIMITED

| | | |
|---|--|--|
| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | |
| PROLEC GE INTERNACIONAL S. DE R. L DE C. V. | Promoter | |

For PROLEC GE INTERNACIONAL S. DE R. L DE C. V.



Authorised Signatory

Place : Mexico

Date : April 05, 2021