

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 31(4) of SEBI (Substantial Acquisition of  
Shares and Takeovers) Regulations, 2011**

Please find enclosed Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from our Promoter Company **Shirdi Sai Electricals Limited**.

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](mailto:info@indo-tech.com)

[www.indo-tech.com](http://www.indo-tech.com)

April 02, 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 Audit Committee**  
Indo Tech Transformers Limited  
Survey No. 153-210, Illuppapattu Village,  
Near Rajakulam, Kancheepuram - 631561

Dear Sir,

**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 & Takeovers) Regulations, 2011, We the promoters, along with the persons acting in concert, held **78,20,905** equity shares of **M/s. Indo-Tech Transformers Limited (BSE Scrip Code: 532717, NSE Symbol: INDOTECH)** as on March 31, 2021, declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during financial year ended March 31, 2021.

**Details of encumbrance disclosed during the year**

| S. No | Type of encumbrance | Number of shares encumbered | Date of creation of encumbrance | Reason for encumbrance  | % on total share capital | Shares encumbered in favour of |
|-------|---------------------|-----------------------------|---------------------------------|---|--------------------------|--------------------------------|
| 1     | Pledge              | 31,86,000                   | 17-Dec-2020                     | As a security for the Indo Tech Transformers Limited credit limit with State Bank of India, Walajapet | 30%                      | SBICAP Trustee Company Limited |

Kindly take on record the above information and acknowledge the receipt of the same

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



**Authorised Signatory**

**Corporate Office:**

# 6-3-8-879/B, 3rd Floor, Green Lands Road,  
G Pulla Reddy Building, Begumpet, Hyderabad,  
Telangana, India-500016.  
Ph: 040-66255266  
GST: 36AAOCS9992C2ZN

**SHIRDI SAI ELECTRICALS LTD.**

An ISO 9001 & ISO 14001 ORGANISATION

CIN U31401TG2010PLC069777    www.ssel.in    info@ssel.in

**Registered Office & Works**

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