

April 07, 2023

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 **74,35,407** equity shares of **M/s. Indo-Tech Transformers Limited (BSE Scrip Code: 532717, NSE Symbol: INDOTECH)** as on March 31, 2023, declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed, during financial year ended March 31, 2023.

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	15,00,000	13-May-2022	As a collateral security for the secured term loan availed from State Bank of India, Industrial Finance Branch, Hyderabad	14.12%	SBICAP Trustee Company Limited

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

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


Dhikshitha Mogli 07/04/23
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