

Date: 4th August, 2017

Ref: TRIL/SECT/2017-18/NSE-BSE/COMPL/18

**To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Trading Symbol : TRIL**

Dear Sir/Madam,

Sub: Reply to clarification regarding Subdivision of Equity Share

Ref: TRIL/SECT/2017-18/NSE-BSE/COMPL/17 dated 3rd August, 2017

With reference to our letter Ref: TRIL/SECT/2017-18/NSE-BSE/COMPL/17 dated 3rd August, 2017, we would like to clarify following:

1. Split/consolidation of shares: Split

2. Rationale behind the split/consolidation:

With a view to broad base the investor base by encouraging the participation of the small investors and also to increase the liquidity of equity shares of the Company

3. Pre and post share capital: authorized, paid-up and subscribed:

Pre share capital

Authorised Share Capital: 20,00,00,000

(consisting of 2,00,00,000 Equity shares of Rs.10/- each)

Paid-up Share Capital: 13,25,64,110

(consisting of 1,32,56,411 Equity shares of Rs.10/- each)

Subscribed Share Capital: 13,25,64,110

(consisting of 1,32,56,411 Equity shares of Rs.10/- each)

Post share capital

Authorised Share Capital: 20,00,00,000

(consisting of 20,00,00,000 Equity shares of Rs.1/- each)

Paid-up Share Capital: 13,25,64,110

(consisting of 13,25,64,110 Equity shares of Rs.1/- each)

Subscribed Share Capital: 13,25,64,110

(consisting of 13,25,64,110 Equity shares of Rs.1/- each)

4. Expected time of completion:

We will complete all procedure within 30 days of Shareholders approval, subject to timely approval from the stock exchanges. Please note that we have kept 30th August, 2017 as the date of approval from the members for this matter.

5. Class of shares which are consolidated or subdivided:

Equity Share

6. Number of shares of each class pre and post split or consolidation:

Pre split Equity Shares: 1,32,56,411

Post split Equity Shares: 13,25,64,110

7. Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding: N.A.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

R. X. Kiri
Rakesh Kiri
Company Secretary

