

Date: 2nd December, 2015

Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/27

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 Fax no: (022) 2272 3121/3719	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Fax no: (022) 2659 8237/ 38
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Dear Sir,

Sub: Authorisation to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 2nd November, 2015 has severally authorised following Key Managerial Personnel.

For the purpose of determining materiality of an event or information:

Sr. No.	Name	Designation
1	Mr. Jitendra Mamtora	Chairman & Whole-time Director
2	Mr. Satyen Mamtora	Managing Director
3	Mr. Vinod Masson	Executive Director

For the purpose of making disclosures to Stock Exchange(s):

Sr. No.	Name	Designation
1	Mr. Jitendra Mamtora	Chairman & Whole-time Director
2	Mr. Satyen Mamtora	Managing Director
3	Mr. Vinod Masson	Executive Director
4	Mr. Rahul Shah	Chief Financial Officer
5	Mr. Rakesh Kiri	Company Secretary and Compliance Officer

For, Transformers & Rectifiers (India) Ltd.



Director



CONTINUATION SHEET

Contact details of Key Managerial Personnel:

Transformers and Rectifiers (India) Limited
Survey No. 427 P/3-4, & 431 P/1-2,
Sarkhej - Bavla Highway,
Village: Moraiya, Taluka: Sanand,
Ahmedabad - 382 213
Phone: 02717 - 661 661
Fax: 02717 - 661 716
E-Mail: cs@transformerindia.com

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

Jitendra Mamtora
Chairman & Whole-time Director
(DIN: 00139911)