

**Date: 7<sup>th</sup> April, 2023**

<b>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</b>	<b>To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL</b>
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Dear Sir/Madam,

**Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations  
2011**

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Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Jitendra Mamtora, Promoter of Transformers and Rectifiers (India) Limited, the Target Company (BSE Code 532928 and NSE Code: TRIL) hereby declare that I have made encumbrance on the shares during the financial year 2022-23 and intimated Stock Exchanges in due course.

Kindly take on your record.

Thanking you,

Yours faithfully,



**Jitendra Mamtora**

C.C.TO:

To  
The Audit Committee  
Transformers and Rectifiers (India) Limited  
Survey No. 427 P/3-4 and 431 P/1-2,  
Sarkhej -Bavla Highway, Moraiya,  
Taluka: Sanand Ahmedabad  
Gujarat – 382213