

Date: 7th April, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, 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,

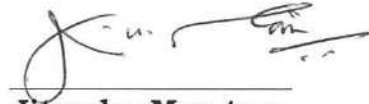
**Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations
2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Jitendra U. Mamtora, Promoter of Transformers and Rectifiers (India) Limited, the Target Company (BSE Code 532928 and NSE Code: TRIL) hereby declare that I have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2023-24.

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