

Date: 27th February, 2017

Ref: TRIL/SECT/2016-17/NSE-BSE/COMPL/60

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

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: Change in Address of Registrar and Share Transfer Agent

We would like to inform that Our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited has shifted its Registered Office and Mumbai Operations to following Address:

Link Intime India Private Limited

C 101, 247 Park,

L B S Marg, Vikhroli West,

Mumbai - 400 083

Phone: 022 - 49186000/270

Fax: 022 - 49186060

Email: rnt.helpdesk@linkintime.co.in

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

Jitendra Mamtora

Chairman and Whole-time Director

(DIN: 00139911)