

Date: 15th April, 2017

Ref: TRIL/SECT/2017-18/NSE-BSE/COMPL/06

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: Joint Venture Agreement

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that the Company (TRIL) has entered into a Joint Venture Agreement with Mr. Gopal Sanasy, technocrat based at Canada for the purpose of manufacturing and supply of Transformer oil regeneration and purification plants and to providing services relating to regeneration/maintenance of transformer and other oils. TRIL will hold 76% of share in Joint Venture and balance by Mr. Gopal Sanasy.

Mr. Gopal Sanasy is not related to promoter/promoter group/group companies in any manner and not falling within related party transactions.

This is logical foray for a TRIL for diversification in T&D Segment.

Please take the same on your records.

Thanking you,

For Transformers and Rectifiers (India) Limited

Jitendra Mamtora

Chairman and Whole-time Director

(DIN: 00139911)