

Date: 5th October, 2016

Ref: TRIL/SECT/2016-17/NSE-BSE/COMPL/32

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 Jiangsu Jingke Smart Electric Company Limited (Jingke), a Company incorporated under laws of People's Republic of China (PRC) for purpose of starting the business of manufacturing and marketing of GIS/HGIS/TGIS systems and products for 220kV and below and distribution products of 40.5 kV and below in India. TRIL will hold majority of 60% of Share of Joint venture and balance by Jingke. The Company neither has any interest in Jingke nor fall within related party transactions.

TRIL is leading manufacturer of Transformers and Reactors upto 765 kV. The Utilities find increasing usage of GIS as space becomes restriction and technology is getting advanced. 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 Famtera

Chairman and Whole time Director

(DIN: 00139011)

CIN No.: L33121GJ1994PLC022460