

Date: 6th June, 2011

Ref: TRIL/SECT/2010/NSE-BSE/COMPL/007

To,

The Secretary

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbaj-400023

To,

The Secretary

National Stock Exchange of India

Limited

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E),

Mumbai-400051

Dear Sir,

Subject: Transformers & Rectifiers India Limited - Clarification on news

With reference to news item appearing in Times of India dated 6th June, 2011, titled "GE, Crompton Greaves may be eyeing TRIL stake", this is to clarify that we are not aware about any such developments as hinted in the said Article and it seems to be based on market Rumors.

Please take the same on your record.

Thanking you, Yours faithfully,

For Transformers and Rectifiers (India) Limited

Jitendra Mamtora

Chairman



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