



Regd. Office : Survey No. 344-350, Opp. PWD Stores. Sarkhej-Bavla Highway,
Village: Changodar, Talk : Sanand, Dist :Ahmedabad-382213

Sub: Go Green Initiative.

Dear Shareholder,

We wish to inform you that the Ministry of Corporate Affairs, New Delhi ("MCA") has taken a "Green Initiative" in the Corporate Governance by permitting paperless compliances by companies vide its (Circular No. 17/2011 dated April 21, 2011 and Circular No.18/2011 dated April 29, 2011) after considering certain provisions of the Information Technology Act, 2000, which provides the validity to sending the documents through electronic mode and clarified that the service of documents by a company can be made through electronic mode instead of sending the physical copy of the document(s).

Keeping in view the underlying theme and the circulars issued by MCA, we propose to send henceforth all communications / documents including the Notice calling the Annual General Meeting, audited financial statements, directors' report, auditors' report etc. for the financial year 2010-11 onwards, in electronic form, to the email address provided/updated by you and made available to us by the Depositories.

In case you desire to receive Annual General Meeting Notice, audited financial statements, directors' report, auditors' report etc. in physical form, you are requested to send an e-mail to transformersgogreen@linkintime.co.in giving your DP/Client ID.

However, please note that, as a member of the Company you are entitled to be furnished, free of cost, with a copy of any communication / document and therefore at any time in future if you intend to receive a physical copy of any communications / documents, you are requested to send us a request by letter and the same will be provided to you upon receipt of such request.

The Annual Report of the Company would also be made available on the Company's website www.transformerindia.com

We are sure you would appreciate the "Green Initiative" taken by MCA and your Company's desire to participate in such initiatives.

Thanking you,

Yours faithfully
For Transformers & Rectifiers (India) Ltd.

Tushar Shah
Company Secretary.