

Date: 9th February, 2016

Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/41

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
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Dear Sir/Madam,

Sub: Authorise Mr. Samkit Mehta, Chief Financial Officer pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

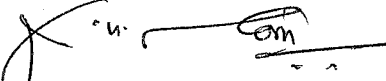
Pursuant to Regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on 5th February, 2016 has authorised Mr. Samkit Mehta, Chief Financial Officer in place of Mr. Rahul Shah for the purpose of making disclosures to Stock Exchange(s).

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited



**Jitendra Mamtora
Chairman & Whole-time Director
(DIN: 00139911)**