

**Date: 09<sup>th</sup> October, 2025**

**Ref: TARIL/SECT/2025-26/NSE-BSE/COMPL/042**

|                                                                                                                             |                                                                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>To,<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai - 400 001<br/>Security Code : 532928</b> | <b>To,<br/>National Stock Exchange of India Limited<br/>Exchange Plaza, C-1, Block G,<br/>Bandra - Kurla Complex,<br/>Bandra (E), Mumbai - 400 051<br/>Trading Symbol : TARIL</b> |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2025**

We enclosed herewith a Certificate issued under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, by M/s MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 01<sup>st</sup> July, 2025 to 30<sup>th</sup> September, 2025.

Please take the same on your records.

Thanking you,

**For Transformers and Rectifiers (India) Limited**

**Rakesh Kiri  
Company Secretary**

Encl.: As above

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 04-10-2025

To,  
The Compliance Officer/ Company Secretary  
TRANSFORMERS AND RECTIFIERS (INDIA) LIMITED  
SARKHEJ BAVLA HIGHWAY,  
VILLAGE - CHANGODAR,  
TAL - SANAND  
AHMEDABAD  
PINCODE : 382213

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Vice President-Corporate Registry