

Date: 15th July, 2026

Ref: TARIL/SECT/2026-27/NSE-BSE/COMPL/024

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2026

With reference to the captioned subject, we send herewith Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

Rakesh Kiri
Company Secretary and Compliance Officer

Encl.: As above

To,
The Board of Directors,
Transformers and Rectifiers (India) Ltd.
Survey No. 427 P/3-4 & 431 P/1-2,
Sarkhej-Bavla Highway,
Village: Moraiya, Taluka – Sanand, Dist.- Ahmedabad,
Ahmedabad, Gujarat, India, 382213

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Company Registration No. : L33121GJ1994PLC022460
Authorized Capital : Rs. 50,00,00,000/-

I have examined the Register of Members and other records / documents maintained by **M/s. Transformers and Rectifiers (India) Limited** having its Registered Office at Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Taluka – Sanand , Dist.- Ahmedabad- Ahmedabad, Gujarat, India, 382213, for issuing Certificate, in accordance with Circular D& CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India (SEBI). To the best of my knowledge and according to the information and explanation given to me and as per the records shown and examined by me, I certify that for the quarter ended 30th June, 2026, the details of position of Company's Capital Structure, it's shares position under NSDL, CDSL and Physical, Demat carried out, pending demat status and other details are as under:

1	For Quarter Ended	30 th June, 2026
2	ISIN	INE763I01026
3	Face Value	Rs. 1/- per Share
4	Name of the Company	Transformers and Rectifiers (India) Limited
5	Registered Office Address	Survey No. 427 P/3-4 & 431 P/1-2 Sarkhej Bavla Highway, Village:Moraiya, Tal:Sanand,Ahmedabad, Ahmedabad, Gujarat, India, 382213
6	Correspondence Address	----- As Above ---
7	Telephone & Fax Nos.	Tel.: 02717-661500; Fax: 02717-661716
8	Email Address	cs@transformerindia.com
9	Name of the Stock Exchanges where the Company's Securities are listed with scrip code	BSE Limited, Mumbai (532928) ; National Stock Exchange of India Limited, Mumbai (TARIL)
10	Issued Equity Share Capital	No. of Shares
		30,01,65,834



11	Listed Equity Capital (Exchange-wise) (as per company records)	30,01,65,834 (For both exchange)					
12	Held in dematerialized form in CDSL	No. of shares		% of issued Capital			
13	Held in dematerialized form in NSDL	8,88,05,809		29.59			
14	Physical	21,13,59,985		70.41			
15	Total No. of Shares (12+13+14)	40		0.00			
16	Reason for difference, if any, between (10&11),(10&15), (11 & 15)	30,01,65,834 100.00					
17	Reason for difference, if any, between (10&11),(10&15), (11 & 15)						
17	Certifying details of changes in share capital during the quarter under consideration as per Table below : N.A.						
Particulars		No. of Shares	Applied/ not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending for SE (Specify Names)
-		-	-	-	-	-	-
18	Register of Members is updated (YES/NO) if not, updated up to which date				Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any				-- N.A. --		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				-- N.A. --		
21	Mentioned the total no. of requests, confirmed after 21 days and the total no. of requests pending beyond 21 days(in both cases, from the date of Receipt by the Registrar& confirmed by the Registrar is taken), with the reasons for delay :						
Total No. of Demat/ Remat request(s)			No. of requests		No. of shares		Reasons for delay
			NSDL	CDSL	NSDL	CDSL	-- N.A. --
Confirmed after 21 days			--	--	--	--	
Pending for more than 21 Days			--	--	--	--	
22	Name, Telephone & Fax No. of Compliance Officer of the Company				Mr. Rakesh Kiri, Company Secretary Tel. 91-2717-661661		
23	Name, Address, Tel. & Fax No. of the Company Secretary in whole-time practice				Mr. Tapan Shah (CP No.2839) 816-818, Anand Mangal-3, Nr. Doctor House, Ellisbridge, Ahmedabad-380006 Tel. – 40024320		
24	Appointment of Common Agency for Share Registry Work (Name & Address)				MUFG Intime India Pvt. Ltd. C-101, 247 Park, LBS Road,		



		Vikhroli (West), Mumbai- 400083.
25	Any other detail that the Co. Secretary may like to provide (e.g. BIFR Co., delisting from SE, Company changed its name etc.)	Re-appointment of Mr. Rajendra S. Shah (DIN: 00061922) as an Independent Director of the Company for a second term of 5 years from 25th May, 2026 till 24th May, 2031, as approved by members through Postal Ballot process, as on 22 nd May, 2026.

Place: Ahmedabad
Date: 14/07/2026

TAPAN
RAJNIKANT

Signature: SHAH

Name of Company Secretary: **TAPAN SHAH**

C. P. Number: **2839**

UDIN: **F004476H000831962**

Digitally signed by
TAPAN RAJNIKANT SHAH
Date: 2026.07.14 16:36:32
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Notes:

Above report was prepared based on the softcopy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. MUFG Intime India Private Ltd.(Formerly known as “Link Intime India Private Limited”).

