

Date: 17th July, 2013

Ref: TRIL/SECT/2013-14/NSE-BSE/COMPL/036

**To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400023**

**To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051**

Dear Sir,

SUB : SUBMISSION OF FORM - A UNDER CLAUSE 31 OF LISTING AGREEMENT

With reference to above stated subject, Please find enclosed herewith Form – A as per Clause 31 of Listing Agreement.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited


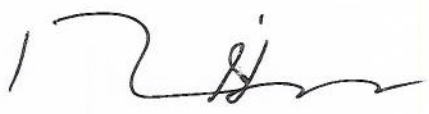



**Rahul Shah
CFO**

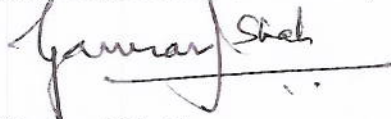
Encl: As above

FORM A

(Covering letter of the Annual Audit Report to be filed with the Stock Exchanges)

1. Name of the Company : Transformers & Rectifiers (India) Limited
2. Annual Financial Statements for the year ended : Stand-alone financial statements for the year ended March 31, 2013
3. Type of Audit observation : Unqualified
4. Frequency of observation : Not Applicable
5. To be signed by-
 - CEO/Managing Director : 
 - CFO : 
 - Audit Committee Chairman : 
 - Auditor of the Company : Refer our Audit Report dated April 26, 2013 on the standalone financial statements of the Company

For DELOITTE HASKINS & SELLS
Chartered Accountants
(Firm Registration No 117365W)






(Gaurav J Shah)
(Partner)
(Membership No. 35701)
Ahmedabad, April 26, 2013

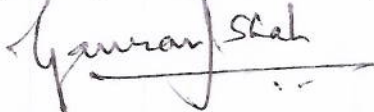


FORM A

(Covering letter of the Annual Audit Report to be filed with the Stock Exchanges)

1. Name of the Company : Transformers & Rectifiers (India) Limited
2. Annual Financial Statements for the year ended : Consolidated financial statements for the year ended March 31, 2013
3. Type of Audit observation : Unqualified
4. Frequency of observation : Not Applicable.
5. To be signed by-
 - CEO/Managing Director : 
 - CFO : 
 - Audit Committee Chairman : 
 - Auditor of the Company : Refer our Audit Report dated April 26, 2013 on the consolidated financial statements of the Company

For DELOITTE HASKINS & SELLS
Chartered Accountants
(Firm Registration No 117365W)



(Gaurav J Shah)
(Partner)
(Membership No. 35701)
Ahmedabad, April 26, 2013

