



## HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/112

6<sup>th</sup> December, 2017

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1st Floor, New Trading Ring  
Phiroz Jeejeebhoy Towers  
Dalal Street Mumbai 400 001

The General Manager  
Listing Department  
The National Stock Exchange of India  
Ltd. "Exchange Plaza", C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT  
Type of Security: Equity

Sub: Outcome of Rights Issue Committee Meeting held on 6<sup>th</sup> December, 2017

Dear Sirs,

Pursuant to Regulation 30 and other relevant clauses of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company in its Rights Issue Committee meeting held on 6<sup>th</sup> December, 2017 has considered and approved allotment of 15,05,793 fully paid up rights equity shares of face value of Rs. 2/- each at a price of Rs. 80/- (including premium of Rs. 78/-) per rights equity shares to the eligible equity shareholders of the Company on the basis of allotment as approved by BSE Limited, the designated stock exchange.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Hind Rectifiers Limited**

*Meenakshi Anchlia*

**Meenakshi Anchlia  
(Compliance Officer)**

