



HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/66

9th February, 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.: Intimation under Regulation 31A (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that consequent to transmission of shares from Smt. Uma Nevatia (Promoter category) to Shri Suramya Nevatia (Promoter Group category) on December 02, 2016, Shri Suramya Nevatia has now been reclassified under 'Promoter category' from 'Promoter Group category'.

Further Smt. Akshada Nevatia, wife of Shri Suramya Nevatia who was earlier classified as 'Public Category' having 5,100 (0.03% of the paid up capital of the Company) equity shares of the Company is now being categorized under 'Promoter Group category'.

This is for your record.

Thanking you,

Yours faithfully,
For Hind Rectifiers Limited
Meenakshi Anchlia
Meenakshi Anchlia
(Compliance Officer)

