



HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114
• www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

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.: Outcomes of the Board Meeting Dated 31st July, 2017

Ref: Reclassification of the Status of the Existing Promoters of the Company

Dear Sir(s),

This is in continuation to our earlier letters no. HIRECT/SEC/84 dated 19th July, 2017 and HIRECT/SEC/85 dated 24th July, 2017.

In this connection we would like to inform you that Board of Directors at their meeting held on 31st July, 2017 has favourably considered the request of following persons seeking status of 'Promoter and Promoter Group category' to 'Public Category', subject to the approval of members in forthcoming Annual General Meeting and Stock Exchanges.

S. No.	Name of Persons	No. of Equity Shares held	% of total Equity Share Capital
1.	Shri Niraj Bajaj	163230	1.08
2.	Shekhar Bajaj	102000	0.68
3.	Madhur Bajaj	163230	1.08
4.	Kiran Bajaj	153000	1.02
5.	Bharat Swaroop	22500	0.15
6.	Nimai Swaroop	0	0.00
7.	Priyanka Chhabria	0	0.00
8.	Jaya Darpan Sanghvi	15000	0.10
9.	Mridula Bawari	8500	0.06
10.	Veena Sitaram Shah	44250	0.29
Total		671710	4.46

This is for your information and records.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Meenakshi Anclia

Meenakshi Anclia
(Compliance Officer)

