



# HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114  
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14<sup>th</sup> December 2015

To,

1. <b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051  <b>Ref: NSE Symbol: HIRECT</b>	2. <b>Bombay Stock Exchange Limited</b> Department of Corporate Services 14 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.  <b>Ref: Company Code No. 504036</b>
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Dear Sir/ Madam,

**Sub: Resignation of Shri Alen Ferns as Company Secretary & Compliance Officer**

This is to inform you that Shri Alen Ferns has resigned from the post of Company Secretary and Compliance officer of the Company and his last working day will be 15<sup>th</sup> December 2015.

The above is for your information and record.

Yours faithfully,  
For **Hind Rectifiers Limited**

**S.K. Nevatia**  
**Chairman & Managing Director**