



HIND RECTIFIERS LIMITED

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Ref No HIRECT/SEC/50

14th November, 2016

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

The General Manager
Listing Agreement
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

Dear Sir(s),

Re.: Regulation 30 (5) of SEBI (LODR) 2015

We enclosed herewith change in contact details of the key managerial personnel and senior management personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under SEBI (LODR) 2015.

The following personnel of the Company shall severally have the authority to determine the materiality of any event or information and ensure disclosures to the stock exchange(s).

Contact details:

S. No.	Name	Designation	Email ID
1	S. K. Nevatia	Chairman & Managing Director Key Managerial Personnel	sknevatia@hirect.com
2	A. K. Nemani	Chief Financial Officer Key Managerial Personnel	akn@hirect.com
3	Suramya Nevatia	Chief Executive Officer Senior Management Personnel	snevatia@hirect.com

This is for your information and record.

Thanking you,

Yours faithfully

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia

Compliance Officer

