



HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/85

24th July, 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.: Reclassification of Promoters of the Company and intimation of Board Meeting

Dear Sir(s),

This is in continuation to our earlier letter no. HIRECT/SEC/84 dated 19th July, 2017.

In this connection we would like to inform you that the Company has received two more request from following persons (Promoter Group entity) to reclassify them from "Promoter and Promoter Group Category" to "Public Category" of the Company pursuant to Regulation 31A of the SEBI LODR, 2015:-

S. No.	Name of Persons	No. of Equity Shares held	% of total Equity Share Capital
1.	Shri Bharat Swaroop	22500	0.15
2.	Shri Nimai Swaroop	NIL	0.00

Further, pursuant to SEBI LODR, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 31st July, 2017 at Mumbai to inter-alia, consider and approve the Reclassification from "Promoter and Promoter Group Category" to "Public Category".

This is for your information and record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia
(Compliance Officer)

