

# **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

Ref. No. HIRECT/SEC/198

11th January, 2019

The General Manager Corporate Relations Department **BSE Ltd.** 1<sup>st</sup> 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: Submission of Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir(s),

This is to inform you that, pursuant to under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company received disclosures under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from the insider.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully For Hind Rectifiers Limited Meenaber & Anchig

Meenakshi Anchlia (Compliance Officer)

Encl: As above



## Hind Rectifiers Limited

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

#### Name of the company: Hind Rectifiers Limited

## ISIN of the company: INE835D01023

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN	Category of Person	Securities he	d prior to	Securities a	cquired	/ <del>Disposed</del>	1
/DIN, & address	(Promoters/ KMP/	acquisition /	-				
With contact nos.	Directors/Immediate		-	-			
	Relative to/others					,	
	etc.)						
		Type of	No. and %	Type of	No.	Value	Transaction
	,	security	of	security			Fype(Buy/
		(For eg.	shareholdi	(For eg. –			5ale/
		Shares,	ng	Shares,			Pledge/
		Warrant,		Warrants			Revoke/
		Convertible		Convertible			Invoke)
		Debentures		Debentures			
		etc.)		etc.)			
1	2	3	4	5	6	7	8
Sushil Kumar		Equity	100500	1 5	40000	Nil	Shares
Nevatia PAN:	Chairman &	Share		Share			acquired
AAAPN3280B	Managing Director		0.61%				through
DIN: 00341349	8						off market
				+			transaction
Pitale Prasad,							(Inter-se
85,Worli Sea						<b>`</b>	transfer
Face, Mumbai	2						between
400025							promoter
Maharastra							and
Contact No.							promoter
8452071119							group
							entity)

Securities held post acquisition/ <del>disposal</del>		Date of <del>allotment advice</del> / acquisition of shares/ <del>sale</del> <del>of shares specify</del>		Date of Intimation to company	Mode of acquisition/ disposal (on market/ <del>public/ rights/</del> <del>preferential offer / off market/ Inter-se transfer, ESOPs etc.)</del>
Type of	No. and %	From	То		
security	of				
(For eg. –	shareholding				
Shares,					
Warrants,					
Convertible					
Debentures etc.)					
9	10	11	12	13	14
Equity Shares	140500	8.01.2019	8.01.2019	09.01.2019	Inter-se transfer
· · · · · · · · · · · · · · · · · · ·	0.85%				between promoter
					and promoter group
					entity
					(Off market
					transaction)

*Note:* "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed		
Type of contract	Contract specifications	Buy	Buy Sell					
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
15	16	17	18	19	20	21		
			NA					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

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Name & Signature: Sushil Kumar Nevatia Designation: Promoter and Chairman & Managing Director Date: 9<sup>th</sup> January, 2019 Place: Mumbai

## **Hind Rectifiers Limited**

# SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

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#### ISIN of the company: INE835D01023

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/DIN, & address	(Promoters/ KMP/	acquisition / disposal					
With contact nos.	Directors/Immediate						
	Relative to/others						
	etc.)						
		Type of	No. and %	Type of	No.	Value	Transaction
		security	of	security			Type(Buy/
		(For eg.	shareholdi		÷		Sale/
		Shares,	ng	Shares,		1	Pledge/
		Warrant,		Warrants			Revoke/
		Convertible		Convertible			Invoke)
		Debentures		Debentures			
		etc.)		etc.)			
1	2	3	4	5	6	7	8
Sushil Kumar		Equity	40000	1 2	40000	Nil	Shares
Nevatia HUF	Entity	Share		Share			disposed
PAN:			0.24%				of through
AANHS1866B						t.	off market
Contraction and the second s						τ	transaction
DIN: NA	·						(Inter-se
Pitale Prasad,							transfer
85,Worli Sea							between
Face, Mumbai							promoter
400025							and
Maharastra							promoter
Contact No.							group
8452071119		-					entity)

Securities held post <del>acquisition</del> /disposal		Date of <del>allotment advice/ acquisition of shares/</del> sale of shares specify		Date of Intimation to company	Mode of acquisition/ <del>disposal</del> (on market/ <del>public/ rights/</del> <del>preferential offer / off market/ Inter se</del> transfer, ESOPs etc.)
Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	То		
9	10	11	12	13	14
Equity Shares	NIL	8.01.2019	8.01.2019	09.01.2019	Inter-se transfer between promoter and promoter group entity (Off market transaction)

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.* 

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Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
Type of contract							
	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15	16	17	18	19	20	21	
NA							

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

» Name & Signature: Sushil Kumar Nevatia (Karta of Sushil Kumar Nevatia HUF) Designation: Promoter Group Entity

Date: 9<sup>th</sup> January, 2019 Place: Mumbai