



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/99

4th October, 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: Approval under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 30 read with 31(A)(7)(c) of SEBI LODR, 2015 we are enclosing herewith a letter no. NSE/LIST/21122 dated 3rd October, 2017, as received from National Stock Exchange of India Limited granting their approval to Company's application for Reclassification of Promoters under Regulation 31A of SEBI LODR, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Hind Rectifiers Limited**
Meenakshi Anchlia

Meenakshi Anchlia
(Compliance Officer)



Encl: as above

Ref: NSE/LIST/21122

October 03, 2017

The Company Secretary
Hind Rectifiers Limited
Lake Road, Bhandup (West),
Mumbai 400078

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This has reference to your application dated September 14, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Name
1	Niraj Bajaj
2	Shekhar Bajaj
3	Madhur Bajaj
4	Kiran Bajaj
5	Bharat Swaroop
6	Nimai Swaroop
7	Priyanka Chhabria(Priyanka Swaroop)
8	Jaya Darpan Sanghvi
9	Mridula Bawari
10	Veena Sitaram Shah

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Continuation

Yours faithfully,
For National Stock Exchange of India Ltd.

Hiren Shah
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073