



# HIND RECTIFIERS LIMITED

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Ref.No. HIRECT/SEC/58

15<sup>th</sup> January, 2017

The General Manager  
Corporate Relations Department  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> 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

Sub.: Intimation of Right Issue to the existing Equity Shareholders of the company

Dear Sir(s),

This is to inform you that the Board of Directors of the Company has, at their meeting held on 15<sup>th</sup> January, 2017, has considered and approved raising of funds upto Rs. 12 crores by way of offer and issue of equity shares to the existing shareholders of the Company on a rights basis (Right Issue), at such issue price and right entitlement ratio as may be decided by the Board in consultation with Lead Manager, subject to necessary approvals, confirmation and consents as may be necessary/required for compliance of applicable law including the provisions of the SEBI (ICDR) Regulations, 2009, SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

Further Board also constituted a Committee of Directors (Right Issue Committee) and authorized such Committee to determine record date, timing of the issue, do the required process and decide all the matters relating to the right issue in consultations to Lead Manager. Such details shall be informed and/or announced in the due course as and when decided or required, as per applicable statutory provisions.

This is for your information and record.

Thanking you

Yours faithfully  
For Hind Rectifiers Limited  
*Meenakshi Anchlia*  
Meenakshi Anchlia  
(Compliance Officer)

