

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/155

25st June, 2018

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.: Disclosure submission under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir(s),

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

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited Mograkoli Anchlig

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 /DIN, & address With contact nos.	Category of Person (Promoters/ KMP/ Directors/immediate relative to/others etc.)	Securities he acquisition /		Securities acquired/Disposed			
		Type of security (For eg. Shares, Warrant, Convertible Debentures etc.)	No. and % of shareholdi ng	Type of security (For eg. – Shares, Warrants Convertible Debentures etc.)	No.	Value	Transaction Type(Buy/ Sale/ Pledge/ Revoke/ Invoke)
1	2	3	4	5	6	7	8
Sushil Kumar Nevatia PAN: AAAPN3280B DIN: 00341349 Pitale Prasad, 85,Worli Sea Face, Mumbai 400025 Maharastra Contact No. 8452071119	Promoter	Equity Share	2151138 12.99%	Equity Share	2051138	Nil	Shares disposed off by way of Gift (Inter-se transfer between promoter and promoter group)

an

Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to company	Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se 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	100000 0.60 %	21.06.2018	21.06.2018	25.06.2018	Inter-se transfer between promoter and promoter group (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		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.

Name & Signature: Sushil Kumar Nevatia

Designation: Promoter

Date: 25.06.2018 Place: Mumbai

### **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).

/DIN, & address	Category of Person (Promoters/ KMP/	Securities he acquisition /		Securities acquired/ <del>Disposed</del>			ed
With contact nos.	Directors/immediate relative to/others etc.)	1 /	1	1. 1.			
		Type of security (For eg. Shares, Warrant, Convertible Debentures etc.)	No. and % of shareholdi ng	Type of security (For eg. – Shares, Warrants Convertible Debentures etc.)	No.	Value	Fransaction Fype(Buy/ Sale/ Pledge/ Revoke/ Invoke)
1	2	3	4	5	6	7	8
Saurabh Nevatia PAN: AAAPN4523H Pitale Prasad, 85,Worli Sea Face, Mumbai 400025 Maharastra Contact No. 9561883994	Promoter Group	Equity Share	1398800 Equity Shares 8.44 %	Equity Share	2051138	Nil	Shares acquired by way of Gift (Inter- se transfer between promoter and promoter group)

Securities held post acquisition/ <del>disposal</del>		Date of allotm acquisition of of shares speci	shares/ sale	Date of Intimation to company	Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se 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	3449938 Equity Shares 20.38 %	21.06.2018	21.06.2018	25.06.2018	Inter-se transfer between promoter and promoter group (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 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.

Name & Signature: Saurabh Nevatia

Date: 25.06.2018 Place: Mumbai