

## 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/216

15th March, 2019

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

Dear Sir(s),

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

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For Hind Rectifiers Limited

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).

27 2127 022							
Name, PAN, CIN		Securities held prior to		Securities acquired/Disposed			
/DIN, & address	(Promoters/ KMP/	acquisition / disposal					
With contact nos.	Directors/Immediate						
	Relative to/others						
r	etc.)						
		Type of	No. and %	Type of	No.	Value	Transaction
*		security	of	security	380		Гуре(Buy/
		(For eg.	shareholdi				Sale/
			ng	Shares,			Pledge/
		Warrant,	0	Warrants			Revoke/
e		Convertible		Convertible			Invoke)
		Debentures		Debentures			nivoke)
		etc.)		etc.)			
1	2	3	4	5	6	7	8
Name - Shailesh		3	4	3	0	/	0
O. Mehta							
O. Wiellia		0	750	E	750	m -	D 1.
PAN -		U	750	Equity Share	750	Rs.	Bought
AAJPM8267E	Domester Com and		2	Snare		81,920.75	
AAJTWI020/E	Deputy General						
Address - 4/28	Manager					-	
Borla Soc. Dr.	(Designated			F			
The second secon	Employee)	750	4004	Equity	404		_
Gidwani Road		750	1231	Share	481	Rs.	Bought
Chembur						53,587.8	
Mumbai 400074							
C							
Contact no						5	
7506242033					1		



Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Intimation to company	Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	
Type of	No. and %	From	To			
security	of					
(For eg. –	shareholding					
Shares,	7702.1			-		
Warrants,						
Convertible						
Debentures etc.)						
9	10	11	12	13	. 14	
750	0.005%	4th Feb 2019	4th Feb 2019	4th Feb 2019	NSE and BSE	
1231	0.007%	28 <sup>th</sup> Feb 2019	28 <sup>th</sup> Feb 2019	13th March 2019	NSE and BSE	

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	Exchange on which the trade was executed					
Type of contract	Contract specifications	Buy		Sell		Was executed
		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: Shailesh Mehta

Designation: Deputy General Managet - Traction and R&D

Date: 13-03-2019 Place: Mumbai