**SURAMYA NEVATIA**
85 Worli Sea Face, Pitale Prasad, Ground Floor, Worli Mumbai 400025 Maharashtra

| **BSE Limited.** | **The National Stock Exchange of India Ltd.** |
|---|---|
| 1st Floor, New Trading Ring<br>Phiroz Jeejeebhoy Towers,<br>Dalal Street Mumbai 400 001 | "Exchange Plaza", C-1, Block 'G' Bandra Kurla Complex<br>Bandra (East) Mumbai 400 051 |

**Sub: Disclosure under Regulation 30 (1) & 30 (2) of SEBI Substantial Acquisition of Shares & Takeover) Regulations, 2011**

Dear Sir/ Madam,

**Part A – Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | **Hind Rectifiers Limited** | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | BSE Ltd. and National Stock Exchange of India Ltd. | | |
| 3. Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | **AS PER ANNEXURE** | | |
| 4. Particulars of the Shareholding of persons mentioned at (3) above | Number of Shares | % w.r.t .total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year 2021, holding of Shares<br>~~Voting Rights (otherwise than by shares) Warrants, Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.~~ | **AS PER ANNEXURE** | | |
| **Total** | **6998856** | **42.25** % | **42.25** % |

**FOR AND ON BEHALF OF PROMOTERS AND PROMOTER GROUP**
**OF HIND RECTIFIERS LIMITED**

Suramya Saurabh Nevatia

Digitally signed by Suramya Saurabh Nevatia
DN: c=IN, o=Personal, title=9660, pseudonym=c9537ee07d44f4f41d752ed7811952ad3de715818c9519b963afbbaee5c5c004, postalCode=400025, st=Maharashtra, serialNumber=ed7447ab7466467dcdfb122f1fe1235f0202b201c206a211c2291358728d9a3, cn=Suramya Saurabh Nevatia
Date: 2021.04.06 14:24:15 +05'30'

**Suramya Nevatia**
**Promoter**

Place: Mumbai
Date: 6th April 2021

CC: Company Secretary
**HIND RECTIFIERS LIMITED**
Lake Road, Bhandup (W),
Mumbai -400 078 Maharashtra
**Encl: As Above**

| ANNEXURE | | | | |
|---|---|---|---|---|
| List of Promoters and Promoter Group Holding as on 31st March 2021 | | | | |
| **Sr. No.** | **Name of The Promoter/ Member of Promoter Group** | **Number of Shares** | **% w.r.t total share / voting capital** | **% of total diluted share / voting capital of TC (*)** |
| 1 | SURAMYA SAURABH NEVATIA | 2024768 | 12.22 | 12.22 |
| 2 | SAURABH NEVATIA | 3608438 | 21.79 | 21.79 |
| 3 | SHRIYA SAURABH NEVATIA | 355200 | 2.14 | 2.14 |
| 4 | SURYANSH SAURABH NEVATIA | 472000 | 2.85 | 2.85 |
| 5 | AKSHADA S NEVATIA | 5850 | 0.04 | 0.04 |
| 6 | BHARTI NEVATIA | 271100 | 1.64 | 1.64 |
| 7 | SURABHI GOLYAN | 250000 | 1.51 | 1.51 |
| 8 | SUSHILKUMAR NEVATIA (HUF) | 0 | 0.00 | 0.00 |
| 9 | SAURABH NEVATIA (HUF) | 11500 | 0.07 | 0.07 |
| 10 | ADIV NEVATIA | 0 | 0.00 | 0.00 |
| 11 | ELVENTIVE TECH PRIVATE LIMITED | 0 | 0.00 | 0.00 |
| **TOTAL** | | **6,998,856** | **42.25** | **42.25** |

**FOR AND ON BEHALF OF PROMOTERS AND PROMOTER GROUP**
**OF HIND RECTIFIERS LIMITED**

Suramya Saurabh Nevatia

Digitally signed by Suramya Saurabh Nevatia
DN: c=IN, o=Personal, title=3660, pseudonym=c9337ee07944fef41d732ed7811932aad3de715818c951b963a4bbaae5c50d04, postalCode=400030, st=Maharashtra, serialNumber=6d7447ab744644d76cdfb122fd1e12356f620b001c206a251c229135872 82fe3, cn=Suramya Saurabh Nevatia
Date: 2021.04.06 14:29:30 +05'30'

**Suramya Nevatia**
**Promoter**

Place: Mumbai
Date: 6th April 2021

**SURAMYA NEVATIA**
85 Worli Sea Face, Pitale Prasad, Ground Floor, Worli Mumbai 400025 Maharashtra

| | |
|---|---|
| **BSE Limited.**<br>1st Floor, New Trading Ring<br>Phiroz Jeejeebhoy Towers,<br>Dalal Street Mumbai 400 001 | **The National Stock Exchange of India Ltd.**<br>"Exchange Plaza", C-1, Block 'G' Bandra Kurla Complex<br>Bandra (East) Mumbai 400 051 |

**Sub: Disclosure under Regulation 30 (1) & 30 (2) of SEBI Substantial Acquisition of Shares & Takeover) Regulations, 2011**

Dear Sir/ Madam,

**Part B - Name of the Target Company: Hind Rectifiers Limited**

| Name (s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter Group | PAN of the person and PACs |
|---|---|---|
| 1. Suramya Saurabh Nevatia | Promoter | |
| 2. Saurabh Nevatia | Promoter | |
| 3. Shriya Saurabh Nevatia | Promoter Group | |
| 4. Suryansh Nevatia | Promoter Group | |
| 5. Akshada S Nevatia | Promoter Group | |
| 6. Bharti Nevatia | Promoter Group | |
| 7. Surabhi Golyan | Promoter Group | |
| 8. Sushil Kumar Nevatia (HUF) | Promoter Group | |
| 9. Saurabh Nevatia (HUF) | Promoter Group | |
| 10. Adiv Nevatia | Promoter Group | |
| 11. Elventive Tech Private Limited | Promoter Group | |

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**FOR AND ON BEHALF OF PROMOTERS AND PROMOTER GROUP OF HIND RECTIFIERS LIMITED**

Suramya Saurabh Nevatia

Digitally signed by Suramya Saurabh Nevatia
DN: c=IN, o=Personal, title=3660, pseudonym=c9337ee079448ef41d732ed7811982aad3cfe715818c951b9d3a4bbeae5c50d04, postalCode=400030, st=Maharashtra, serialNumber=6d7447ab744644d76cdfb122fd1e12366d20b001c206a251c229135872828f e3, cn=Suramya Saurabh Nevatia
Date: 2021.04.06 14:26:18 +05'30'

**Suramya Nevatia**
**Promoter**

Place: Mumbai
Date: 6th April 2021

CC: Company Secretary
**HIND RECTIFIERS LIMITED**
Lake Road, Bhandup (W),
Mumbai -400 078 Maharashtra

**SURAMYA NEVATIA**
85 Worli Sea Face, Pitale Prasad, Ground Floor, Worli Mumbai 400025 Maharashtra

| | | |
|---|---|---|
| **BSE Limited.**<br>1st Floor, New Trading Ring<br>Phiroz Jeejeebhoy Towers,<br>Dalal Street Mumbai 400 001 | **The National Stock Exchange of India Ltd.**<br>"Exchange Plaza", C-1, Block 'G'<br>Bandra Kurla Complex<br>Bandra (East) Mumbai 400 051 | **Audit Committee**<br>**Hind Rectifiers Limited**<br>Lake Road, Bhandup West<br>Mumbai 400078<br>Maharashtra |

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I hereby declare on behalf of the Promoters and Promoter Group of Hind Rectifiers Limited that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March 2021.

You are requested to take the same on your records.

**FOR AND ON BEHALF OF PROMOTERS AND PROMOTER GROUP OF HIND RECTIFIERS LIMITED**

Suramya Saurabh Nevatia

Digitally signed by Suramya Saurabh Nevatia
DN: c=IN, o=Personal, title=3660, pseudonym=e9337ee07944fef41df32ed78119 52ead5de715818c951b9b93e4bbeee5c50d04, postalCode=400030, st=Maharashtra, serialNumber=6d7447ab744644d76cdfb122fd 1e1259682f3b01c20ea251c2291358728261e3, cn=Suramya Saurabh Nevatia
Date: 2021.04.06 14:26:48 +05'30'

**Suramya Nevatia**
**Promoter**

Place: Mumbai
Date: 6th April 2021

CC: Company Secretary
**HIND RECTIFIERS LIMITED**
Lake Road, Bhandup (W),
Mumbai -400 078 Maharashtra