**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=c9337ee07944fef41d732ed7811932aad3de715818c951b963a4bbaae5c50d04, postalCode=400030, st=Maharashtra, serialNumber=6d7447ab744644d76cdfb122fdfe123566f209b001c206a251c2291358728 2fe3, 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