HIND RECTIFIERS LIMITED

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29th May 2015

To,

1.	**National Stock Exchange of India Ltd.** Listing Department Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 **Ref: NSE Symbol: HIRECT**	2.	**Bombay Stock Exchange Limited** Department of Corporate Services 14th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Ref: **Company Code No. 504036**

Dear Sir/ Madam,

Sub: Implementation of Code of Conduct & Code of Practices and procedures for Fair Disclosures of Un-Published Price Sensitive Information

With reference to the above cited subject, we would like to inform you that the Board of Directors at their meeting held on 27th May 2015, has approved the Code of Conduct & Code of Practices and procedures for Fair Disclosures of Un-Published Price Sensitive Information as required under regulation 8 (1) and regulation 9 of the SEBI (Prohibition of Insider Trading) regulations, 2015.

The aforesaid code is also uploaded on the website of the Company.

The above is for your information and record.

Yours faithfully,
For **Hind Rectifiers Limited**

Alen Ferns
Company Secretary &
Compliance Officer