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/99

4th October, 2017

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: Approval under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 30 read with 31(A)(7)(c) of SEBI LODR, 2015 we are enclosing herewith a letter no. NSE/LIST/21122 dated 3rd October, 2017, as received from National Stock Exchange of India Limited granting their approval to Company's application for Reclassification of Promoters under Regulation 31A of SEBI LODR, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Hind Rectifiers Limited**
Meenakshi Anchlia

Meenakshi Anchlia
(Compliance Officer)

HIND RECTIFIERS LTD. MUMBAI-78 HIRECT

Encl: as above