



HIND RECTIFIERS LIMITED

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13th February 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 14 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Ref: Company Code No. 504036
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Dear Sir/ Madam,

Sub: Appointment of Shri Alen Ferns as the Company Secretary & Compliance Officer

This is to inform you that Shri A.K. Nemani, Chief Financial Officer of the Company, has ceased to be the Compliance Officer of the Company and Shri Alen Ferns has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 2nd February, 2015.

The above is for your information and record.

Yours faithfully,
For **Hind Rectifiers Ltd.**

A.K. Nemani
Chief Financial Officer