HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/73

21st April, 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.: Intimation under Regulation 30 of SEBI LODR, 2015

Dear Sir(s),

This is to inform you that Company has received Show Cause Notice u/s 134(8) for violation of Section 134 (3) (o) read with Section 135 of the Companies Act, 2013 alleging that the company has not complied Corporate Social Responsibility in the financial year 2014-15.

Since the relevant sections were enforced w.e.f. 1st April, 2014. Company was of the opinion that as during the year 2013-14 company has suffered losses accordingly CSR is not applicable to the company, however later on Company ensured all the compliance of CSR for the Financial Year 2015-16

Now Company is taking suitable measures in the aforesaid matter.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia
(Compliance Officer)