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/33

12th July, 2016

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street Mumbai 400 001
(Fax:022-22723719/22722037/
22722041/22722061/22722039/
22658121/22723121)

The General Manager
Listing Agreement
The National Stock Exchange of India
Ltd. "Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
(Fax: 022-26598237/26598238
/26598194)

Security Code No. 504036/HIRECT
Type of Security: Equity

Dear Sir(s),

Subject: Statement of Deviation or Variation under Regulation 32(1) of SEBI LODR

Please find enclosed herewith Statement of Deviation or Variation under Regulation 32(1) of SEBI LODR, 2015 for the quarter ended 30th June 2016.

This is for your information and record.

Thanking you

Yours faithfully,
For Hind Rectifiers Limited
Meenakshi Anchlia
Meenakshi Anchlia
(Whole Time Company Secretary & Compliance Officer)
M. No.: A-30545

HIND RECTIFIERS LTD. HIRECT MUMBAI

Encl: As above

Statement of Deviation or Variation in Public Issue, Right Issue, Preferential issue etc.

(Pursuant to Regulation 32(1) of SEBI (Listing Obligation and Disclosures Requirement) Regulation, 2015)

Name of the Listed Entity: **Hind Rectifiers Limited**

Quarter Ending: **30th June, 2016**

Deviations in the use of proceeds from the object stated in the offer document or explanatory statement to the notice for the general meeting:

Not applicable as there is no offer made by way of Public Issue, Right Issue, Preferential Issue etc. during the quarter ended 30th June, 2016.

The Statement of Category wise variation as under:

Category wise variation	Projected Utilization of funds (as per offer document or notice of General Meeting)	Actual Utilization of Funds
Capital Expenditure	Not Applicable	Not Applicable
Sales & Marketing	Not Applicable	Not Applicable
Working Capital	Not Applicable	Not Applicable

The Statement of category wise variation is also not applicable as there has been no offer made by way of Public issue, Right Issue, Preferential issue etc during the quarter ended 30th June, 2016.

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia
(Whole Time Company Secretary & Compliance Officer)
M. No.: A-30545