HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114
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Ref. No. HIRECT/SEC/216

15th March, 2019

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.: Submission of Disclosure under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir(s),

This is to inform you that, pursuant to under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company received disclosures from the insider.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For Hind Rectifiers Limited
Meenakshi Anchlia

Meenakshi Anchlia
(Compliance Officer)

HIND RECTIFIERS LTD. MUMBAI-78.

Encl: As above

Hind Rectifiers Limited

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **Hind Rectifiers Limited**

ISIN of the company: **INE835D01023**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN /DIN, & address With contact nos.	Category of Person (Promoters/ KMP/ Directors/Immediate Relative to/others etc.)	Securities held prior to acquisition /disposal		Securities acquired/Disposed			
		Type of security (For eg. Shares, Warrant, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants Convertible Debentures etc.)	No.	Value	Transaction Type(Buy/ Sale/ Pledge/ Revoke/ Invoke)
1	2	3	4	5	6	7	8
Name - Shailesh O. Mehta	**Deputy General Manager (Designated Employee)**	**0**	**750**	**Equity Share**	**750**	**Rs. 81,920.75**	**Bought**
Address - 4/28 Borla Soc. Dr. Gidwani Road Chembur Mumbai 400074 **Contact no.- 7506242033**		**750**	**1231**	**Equity Share**	**481**	**Rs. 53,587.8**	**Bought**

Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to company	Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
9	10	11	12	13	14
750	**0.005%**	**4th Feb 2019**	**4th Feb 2019**	**4th Feb 2019**	**NSE and BSE**
1231	**0.007%**	**28th Feb 2019**	**28th Feb 2019**	**13th March 2019**	**NSE and BSE**

Note: *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA						

Note: *In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

Name & Signature: Shailesh Mehta
Designation: Deputy General Managet – Traction and R&D
Date: 13-03-2019
Place: Mumbai