

SURAMYA NEVATIA

85 Worli Sea Face, Pitale Prasad, Ground Floor, Worli Mumbai 400025 Maharashtra

BSE Limited. 1 st Floor, New Trading Ring Phiroz Jeejeebhoy Towers, Dalal Street Mumbai 400 001	The National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra Kurla Complex Bandra (East) Mumbai 400 051	Audit Committee Hind Rectifiers Limited Lake Road, Bhandup West Mumbai 400078 Maharashtra
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, on behalf of the Promoters and Promoter Group of Hind Rectifiers Limited, including persons acting in concert, hereby declare that no shares have been encumbered, directly or indirectly, during the financial year ended March 31, 2025.

You are requested to take this declaration on record.

**FOR AND ON BEHALF OF PROMOTERS
AND PROMOTER GROUP
OF HIND RECTIFIERS LIMITED**

**Suramya Nevatia
Promoter**

Date: April 3, 2025

CC: Company Secretary
HIND RECTIFIERS LIMITED
Lake Road, Bhandup (W),
Mumbai -400 078 Maharashtra