



Ref. No. HIRECT/SEC/2020-21/43

29th September, 2020

BSE Limited

Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001 Maharashtra

**National Stock Exchange of India
Limited**

“Exchange Plaza” 5th Floor, C-1, Block ‘G’
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

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

**Sub: Intimation regarding dispatch of Demand Drafts and NACH
Ref: Dividend for the Financial Year 2019-20**

Dear Sir/Madam,

This is to inform you that the Dividend of Rs. 0.80 /- per share which was approved by the shareholders of the Company in its 62nd Annual General Meeting held on Tuesday, September 15, 2020, has been credited on September 18, 2020, through electronic mode viz. NACH/NECS/Direct Remittance in the account of shareholders whose Bank account details were available with the Company. For the balance shareholders whose Bank account details were not available to us, the Demand Drafts are to be sent by physical form today.

The above is for the information of the Stock Exchanges and that of the shareholders.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

