



HIND RECTIFIERS LIMITED

Address : Lake Road, Bhandup (W), Mumbai - 400078.
Tel. : +91-22-25696789 Fax : +91-22-25964114
Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref. No. HIRECT/SEC/2020-21/36

21st August 2021

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 Dividend
Ref: Dividend for the Financial Year 2020-21

Dear Sir/Madam,

This is to inform you that the Dividend of Rs. 0.40 /- per share which was approved by the shareholders of the Company in its 63rd Annual General Meeting held on Thursday, August 12, 2021, has been credited on August 21, 2021 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 are not available to us, the 'payable-at-par' cheques are being issued and sent.

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)

