

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/2020-21/59

11th November 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 under Regulation 31A (6) of SEBI LODR, 2015

Sir/Madam,

This is to inform you that consequent to the transmission of shares from Late Mr. S. K. Nevatia (Promoter category) to Mr. Saurabh Nevatia (Promoter Group category), Mr. Saurabh Nevatia has now been reclassified under the "Promoter" category from the "Promoter Group" category.

Kindly take the above on records.

Thanking you,

Yours Faithfully,

Meenabshi Andhia

Meenakshi Anchlia

For Hind Rectifiers Limited

(Company Secretary & Compliance Officer)

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