



HIND RECTIFIERS LIMITED

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Ref No. HIRECT/SEC/49

4th November, 2016

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers, Dalal Street
Mumbai 400 001

The General Manager
Listing Agreement
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.: Intimation under Regulation 30 of SEBI LODR, 2015 - Sad demise of our Director Mrs. Uma Nevatia

Dear Sir(s),

Pursuant to the above referred regulation, we regret to inform you that Mrs. Uma Nevatia, Executive Vice Chairperson (Whole Time Director) of the Company has passed away on 3rd November, 2016.

Kindly take the above information on record and acknowledge.

Yours faithfully

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia
(Compliance Officer)

