

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	<b>HIND RECTIFIERS LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>SURAMYA NEVATIA</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>PROMOTER GROUP</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE LTD AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b>		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share /voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	<b>292250</b>	<b>1.94 %</b>	<b>1.94 %</b>
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	<b>NA</b>	<b>NA</b>	<b>NA</b>
c) Voting rights (VR) otherwise than by equity shares	<b>NA</b>	<b>NA</b>	<b>NA</b>
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	<b>NA</b>	<b>NA</b>	<b>NA</b>
e) Total (a+b+c+d)	<b>292250</b>	<b>1.94%</b>	<b>1.94 %</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	<b>1423959</b>	<b>9.46 %</b>	<b>9.46 %</b>
b) VRs acquired otherwise than by equity shares	<b>NA</b>	<b>NA</b>	<b>NA</b>
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	<b>NA</b>	<b>NA</b>	<b>NA</b>
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	<b>NA</b>	<b>NA</b>	<b>NA</b>
	<b>1423959</b>	<b>9.46 %</b>	<b>9.46 %</b>

e) Total (a+b+c+/-d)			
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	<b>1716209</b>	<b>11.40 %</b>	<b>11.40 %</b>
b) VRs otherwise than by equity shares	<b>NA</b>	<b>NA</b>	<b>NA</b>
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	<b>NA</b>	<b>NA</b>	<b>NA</b>
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	<b>NA</b>	<b>NA</b>	<b>NA</b>
e) Total (a+b+c+d)	<b>1716209</b>	<b>11.40 %</b>	<b>11.40 %</b>
Mode of acquisition (e.g. open market/ public issue/rights issue/preferential allotment/ inter-se transfer/encumbrance, etc.)	<b>SHARES ACQUIRED BY WAY OF TRANSMISSION DUE TO DEATH OF SMT. UMA VEVIATIA (PROMOTER)</b>		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	<b>NA</b>		
Date of acquisition of/date of receipt of intimation of allotment of shares/VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	<b>02.12.2016</b>		
Equity share capital/total voting capital of the TC before the said acquisition	<b>15057930 EQUITY SHARES</b>		
Equity share capital/total voting capital of the TC after the said acquisition	<b>15057930 EQUITY SHARES</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>15057930 EQUITY SHARES</b>		