



HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114
• www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

HIRECT/SEC/12/2015-16

10th February, 2016

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Fax: 022-22723719/22722037/
22722041/22722061/22722039/
22658121/22723121)

The General Manager
Listing Agreement
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
(Fax: 022-26598237/26598238
/26598194)

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

Dear Sir(s),

Re.: Regulation 30 (5) of SEBI (LODR) 2015

We enclosed herewith the contact details of the personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange (s) under SEBI (LODR) 2015.

The following personnel of the Company shall severally have the authority to determine the Materiality of any event or information and ensure disclosures of the same are made to the stock exchange(s).

Contact details:

S. No.	Name	Designation	Email ID
1	S. K. Nevatia	Chairman & Managing Director	sknevatia@hirect.com
2.	Uma Devi Nevatia	Whole Time Director designated as Vice Chairman	umanevatia@hirect.com
3.	Suramya Nevatia	General Manager (Corporate)	snevatia@hirect.com
4.	Shyam Aswani	Chief Financial Officer	smaswani@hirect.com

This is for your information and record.

Thanking you

Yours faithfully

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia

(Whole Time Company Secretary & Compliance Officer)

Membership No.: 30545