

HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/109

4th November, 2017

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

The General Manager
Listing Department
The 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: Availing extension of one month in publishing September 2017 quarter financial results due to applicability of Ind-AS

Dear Sirs,

This is to inform you that Ind AS is applicable on Hind Rectifiers Limited from 1st April, 2017. In order to facilitate the smooth transition during the first year of applicability of the Ind-AS on the listed entities, SEBI via its circular no CIR/CFD/FAC/62/2016 dated 05th July, 2016 has provided relaxation of one month in the timeline for submitting the financial results for the first two quarters, so accordingly we would like to avail the extension for the second quarter as well.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia (Compliance Officer)

