

To

BSE Limited
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street Mumbai 400 001

The National Stock Exchange of India
Ltd. "Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East) Mumbai 400 051

Sub: disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Name of the Target Company (TC)	HIND RECTIFIERS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer (Promoter-P and Promoter Group-PG)	1. Sushil Kumar Nevatia-P 2. Suramya Saurabh Nevatia-P 3. Saurabh Nevatia-PG 4. Bharti Nevatia-PG 5. Saurabh Nevatia HUF-PG 6. Shriya Saurabh Nevatia-PG 7. Surabhi Golyan-PG 8. Akshada Anand Jog-PG 9. Suryansh Saurabh Nevatia-PG 10. Sushil Kumar Nevatia HUF-PG		
Whether the acquirer belongs to Promoter /Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows:			
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	Each Acquirer	No. of shares held	% w.r.t total share capital of TC
	1. Sushil Kumar Nevatia-P	1821138	12.09
	2. Suramya Saurabh Nevatia -P	1716209	11.4
	3. Saurabh Nevatia-PG	1243300	8.26
	4. Bharti Nevatia-PG	240900	1.6
	5. Saurabh Nevatia HUF-PG	10200	0.07
	6. Shriya Saurabh Nevatia-PG	315700	2.1
	7. Surabhi Golyan-PG	223000	1.48

	8. Akshada Anand Jog-PG	5100	0.03
	9. Suryansh Saurabh Nevatia-PG	419500	2.79
	10. Sushil Kumar Nevatia HUF-PG	35000	0.23
	Total	6030047	40.05
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL		
c) Voting rights (VR) otherwise than by shares	NIL		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL		
e) Total (a+b+c+d)	Total	6030047	40.05
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	Each Acquirer	No. of shares	% w.r.t total share capital (after Rights Issue) of TC
<i>Shares acquired in Rights Issue up to entitlement and additional shares</i>	1. Sushil Kumar Nevatia-P	330000	1.99
	2. Suramya Saurabh Nevatia-P	290327	1.75
	3. Saurabh Nevatia-PG	155500	0.94
	4. Bharti Nevatia-PG	30200	0.18
	5. Saurabh Nevatia HUF-PG	1300	0.01
	6. Shriya Saurabh Nevatia-PG	39500	0.24
	7. Surabhi Golyan-PG	27000	0.16
	8. Akshada Anand Jog-PG	750	0.005
	9. Suryansh Saurabh Nevatia-PG	52500	0.32
	10. Sushil Kumar Nevatia HUF-PG	5000	0.03

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	Total	932077	5.63
b) VRs acquired /sold otherwise than by shares	NIL		
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/sold	NIL		
d) Shares encumbered / invoked/released by the acquirer	NIL		
e) Total (a+b+c+/-d)	Total	932077	5.63
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Each Acquirer	No. of shares	% w.r.t total share capital of TC
	1. Sushil Kumar Nevatia-P	2151138	12.99
	2. Suramya Saurabh Nevatia-P	2006536	12.11
	3. Saurabh Nevatia-PG	1398800	8.44
	4. Bharti Nevatia-PG	271100	1.64
	5. Saurabh Nevatia HUF-PG	11500	0.07
	6. Shriya Saurabh Nevatia-PG	355200	2.14
	7. Surabhi Golyan-PG	250000	1.51
	8. Akshada Anand Jog-PG	5850	0.04
	9. Suryansh Saurabh Nevatia-PG	472000	2.85
	10. Sushil Kumar Nevatia HUF-PG	40000	0.24
	Total	6962124	42.03
b) Shares encumbered with the acquirer	NIL		
c) VRs otherwise than by shares	NIL		
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) after acquisition	NIL		
e) Total (a+b+c+d)			

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Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares acquired in Rights Issue up to entitlement and additional shares
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	6 th December, 2017
Equity share capital / total voting capital of the TC before the said acquisition / sale	No. of Shares - 15057930 Rs. - 30115860
Equity share capital/ total voting capital of the TC after the said acquisition / sale	No. of Shares - 16563723 Rs. 33127446
Total diluted share/voting capital of the TC after the said acquisition	NA

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For and on behalf of
Promoter and Promoter Group
of Hind Rectifiers Limited**


**S. K. Nevatia
(Promoter)**

Place: Mumbai
Date: 8.12.2017