

HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/67

27th March 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that Company has undertaken the expansion plan at Nasik Plant for manufacturing of the following products viz.

- Power Supply Unit for Electro Static Precipitator (ESP) for collection of carbon dust particles in various plants (single phase/three phase/ mid frequency
- Roof Mounted Packing Unit (RMPU) for Air conditioning and dehumidification of AC Coaches
- Switch Board Cabinet to control, operate all electrical/electronics/ electro mechanical equipment installed in Railway Coaches
- Alternator for power generator in AC/Non AC coaches
- Electronic Regulator cum Rectifiers unit (ERRU) for rectification and regulation of power generated by Alternator

Approx cost of the plan is 940 lacs. Out of total project cost of Rs. 940 lacs, company propose to fund Rs. 700 lacs by way of term loan and Rs. 240 lacs from retained earning /earlier incurred.

This is for your record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

A

S.K. Nevatia

(Chairman & Managing Director)