



# 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

Ref. No. HIRECT/SEC/95

9<sup>th</sup> September, 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: Re-classification of the Status of Promoters of the Company

Dear Sirs,

This is to inform you that members of the Company at its Annual General Meeting held on 8<sup>th</sup> September, 2017 have passed resolution as required under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to reclassify following persons status from "Promoter and Promoter Group Category" to "Public Category":-

S. No.	Name of Persons	No. of Equity Shares held	% of total Equity Share Capital
1.	Shri Niraj Bajaj	163230	1.08
2.	Shekhar Bajaj	102000	0.68
3.	Madhur Bajaj	163230	1.08
4.	Kiran Bajaj	153000	1.02
5.	Bharat Swaroop	22500	0.15
6.	Nimai Swaroop	0	0.00
7.	Priyanka Chhabria	0	0.00
8.	Jaya Darpan Sanghvi	15000	0.10
9.	Mridula Bawari	8500	0.06
10.	Veena Sitaram Shah	44250	0.29
Total		671710	4.46

This is for your information and record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

*Meenakshi Anchlia*

Meenakshi Anchlia  
(Compliance Officer)