

Address: Lake Road, Bhandup (W), Mumbai - 400078. Tel.: +91-22-25696789 Fax: +91-22-25964114

Email : corporate@hirect.com / marketing@hirect.com

CIN : L28900MH1958PLC011077

Website: www.hirect.com

Ref. No. HIRECT/SEC/2021-22/1

3rd April 2021

BSE Limited
Rotunda Building,
Phiroz Jeejeebboy Tow

Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai

400 001 Maharashtra

National Stock Exchange of India

Limited

"Exchange Plaza" 5th Floor, C-1, Block 'G'

Bandra Kurla Complex,

Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT

Type of Security: Equity

Sub: Non-applicability of Large Corporate criteria for the year ended 31st March 2021 as per SEBI Circular dated 26th November, 2018

Dear Sir/Madam,

We hereby confirm and undertake that Hind Rectifiers Limited is not a Large Corporate as per the criteria specified in para 2.2 of SEBI Circular Ref.: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for the year ended 31st March 2021. Accordingly, the Disclosure in "Annexure A" to the said Circular is not applicable.

We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

Mourabeli Audited

MeenakshiAnchlia

(Company Secretary & Compliance Officer)

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