



Ref. No. HIRECT/SEC/2022-23/34

August 17, 2022

BSE Limited
Rotunda Building,
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: Intimation regarding the dispatch of Dividend

Ref: Dividend for the Financial Year 2021-2022

Dear Sir/Madam,

This is to inform you that the Dividend of Rs. 0.40 /- per share which was approved by the members of the Company in its 64th Annual General Meeting held on Tuesday, August 9, 2022, has been credited on August 17, 2022 through electronic mode viz. NACH/NECS/Direct Remittance in the account of shareholders whose Bank account details were available with the Company. For the balance shareholders whose Bank account details are not available to us, the quick cheques are being issued and sent.

The above is for the information of the Stock Exchanges and that of the shareholders.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

Meenakshi Anchlia
Company Secretary & Compliance Officer

