



HIND RECTIFIERS LIMITED

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Ref.No. HIRECT/SEC/106

9th October, 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: Approval from BSE Limited for Reclassification of Promoters

Dear Sirs,

In continuation of our letter dated 4th October, 2017 regarding approval of National Stock Exchange of India Limited and in terms of Regulation 30 read with 31(A)(7)(c) of SEBI LODR, 2015 we are enclosing herewith a letter no. LIST/COMP/MI/648/2017-18 dated 9th October, 2017, as received from BSE Limited granting their approval to Company's application for Reclassification of Promoters under Regulation 31A of SEBI LODR, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hind Rectifiers Limited
Meenakshi Anchlia
Meenakshi Anchlia
(Compliance Officer)



Encl: as above