

BSE Limited. 1 st Floor, New Trading Ring Phiroz Jeejeebhoy Towers, Dalal Street Mumbai 400 001	The National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Sub: Disclosure under Regulation 30 (1) & 30 (2) of SEBI Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/ Madam,

Part A - Details of Shareholding

1. Name of the Target Company (TC)	Hind Rectifiers Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. and National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	AS PER ANNEXURE		
3. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2020, holding of Shares Voting Rights (otherwise than by shares) Warrants, Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.	AS PER ANNEXURE		
Total	6998856	42.25 %	42.25 %

FOR AND ON BEHALF OF PROMOTERS AND PROMOTER GROUP OF HIND RECTIFIERS LIMITED

SUSHIL KUMAR NEVATIA
PROMOTER

SUSHILKUMAR
RAMESHWARPR
ASAD NEVATIA

Digitally signed by SUSHILKUMAR
RAMESHWARPRASAD NEVATIA
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702fbdbaf9edf1d597e53e774ced8ef6bac,
cn=SUSHILKUMAR RAMESHWARPRASAD NEVATIA
Date: 2020.04.17 12:29:37 +05'30'

Place: Mumbai
Date: 17th April, 2020

CC: Company Secretary
HIND RECTIFIERS LIMITED
Lake Road, Bhandup (W),
Mumbai -400 078 Maharashtra

Encl: As Above

ANNEXURE				
List of Promoters and Promoter Group Holding as on 31st March, 2020				
Sr. No.	Name of The Promoter/ Member of Promoter Group	Number of Shares	% w.r.t total share / voting capital	% of total diluted share / voting capital of TC (*)
1	SUSHIL KUMAR NEVATIA	158500	0.96	0.96
2	SURAMYA SAURABH NEVATIA	2024768	12.22	12.22
3	SAURABH NEVATIA	3449938	20.83	20.83
4	SHRIYA SAURABH NEVATIA	355200	2.14	2.14
5	SURYANSH SAURABH NEVATIA	472000	2.85	2.85
6	AKSHADA S NEVATIA	5850	0.04	0.04
7	BHARTI NEVATIA	271100	1.64	1.64
8	SURABHI GOLYAN	250000	1.51	1.51
9	SUSHILKUMAR NEVATIA (HUF)	0	0.00	0.00
10	SAURABH NEVATIA (HUF)	11500	0.07	0.07
11	ADIV NEVATIA	0	0.00	0.00
TOTAL		6,998,856	42.25	42.25

Mr. Suramya Saurabh Nevatia informed that he bought 232 and 8000 equity shares on 27.03.2020 and 30.03.2020 respectively. So his total shareholding is 2024768 equity shares as on 31.03.2020.

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cn=SUSHILKUMAR RAMESHWARPRASAD
NEVATIA
Date: 2020.04.17 12:27:01 +05'30'

Place: Mumbai
Date: 17th April, 2020

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Sub: Disclosure under Regulation 30 (1) & 30 (2) of SEBI Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/ Madam,

Part B - Name of the Target Company: Hind Rectifiers Limited

Name (s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
1. Sushil Kumar Nevatia	Promoter	
2. Suramya Saurabh Nevatia	Promoter	
3. Saurabh Nevatia	Promoter Group	
4. Shriya Saurabh Nevatia	Promoter Group	
5. Suryansh Nevatia	Promoter Group	
6. Akshada S Nevatia	Promoter Group	
7. Bharti Nevatia	Promoter Group	
8. Surabhi Golyan	Promoter Group	
9. Sushil Kumar Nevatia (HUF)	Promoter Group	
10. Saurabh Nevatia (HUF)	Promoter Group	
11. Adiv Nevatia	Promoter Group	-**

**Master Adiv Nevatia born on 5th January, 2020 is the son of Mr. Suramya Saurabh Nevatia and Mrs. Akshada S. Nevatia and does not have PAN as on date.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**FOR AND ON BEHALF OF PROMOTERS AND PROMOTER GROUP
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Date: 2020.04.17 13:35:53 +05'30'

Place: Mumbai
Date: 17th April, 2020

CC: Company Secretary
HIND RECTIFIERS LIMITED
Lake Road, Bhandup (W),
Mumbai -400 078 Maharashtra

BSE Limited. 1 st Floor, New Trading Ring Phiroz Jeejeebhoy Towers, Dalal Street Mumbai 400 001	The National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra Kurla Complex Bandra (East) Mumbai 400 051	Audit Committee Hind Rectifiers Limited
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/ Madam,

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I hereby declare on behalf of the Promoters and Promoter Group of Hind Rectifiers Limited that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2020.

You are requested to take the same on your records.

**FOR AND ON BEHALF OF PROMOTERS AND PROMOTER GROUP
OF HIND RECTIFIERS LIMITED**

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Date: 2020.04.17 12:28:29 +05'30'

Place: Mumbai

Date: 17th April, 2020

CC: Company Secretary
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