

Ref: HIRECT/SEC/2020-21/59
No. 1

11th November 2020

BSI Limited
Rotunda Building,
Phiroze Jeebhoy Towers,
Dalal Street, Mumbai
400011 Maharashtra
001 M

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

Subject: Information under Regulation 31A (6) of SEBI LOD 2015
Intin

Sir/Madam,

This is to inform you that consequent to the transmission of shares from Late Mr. S. K. Nevatia (Promoter category) to Mr. Saurabh Nevatia (Promoter Group category), Mr. Saurabh Nevatia has now been reclassified under the "Promoter" category from the "Promoter Group" category.

Kindly take the above on records.
Thank you,

Thanking you,
Yours faithfully,

Yours faithfully,
S Faith

For Hirectifiers Limited

Meer Anchlia

Meer Anchlia

(Company Secretary & Compliance Officer)

