

## HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114 • www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

### Ref. No. HIRECT/SEC/2019-20/03

5th April, 2019

Corporate Relations Department BSE Ltd. 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Corporate Listing Department **The National Stock Exchange of India Ltd.** "Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G' Bandra Kurla Complex Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT Type of Security: Equity

Sub: Disclosure submission under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Adroit Corporate Services Private Limited, Share Transfer Agent and Compliance Officer of Hind Rectifiers Limited, for the half year ending on 31<sup>st</sup> March, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully For Hind Rectifiers Limited Moonakoli Anchia

Meenakshi Anchlia (Compliance Officer)

Encl: As above



#### HRL2/BSE/ACSPL

Date: 5th APRIL, 2019

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

**The National Stock Exchange of India Ltd.** Exchange Plaza, BKC, Bandra (E), Mumbai - 400 051

## Scrip Code: 504036 - ISIN: INE835D01023 Scrip Code NSE: HIRECT - ISIN: INE835D01023

Dear Sirs,

# Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 2018 to March 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Hind Rectifiers Ltd Mechakodi

Ms. Meenakshi Anchlia Company Secretary



**Adroit Corporate Services Private Ltd** 

N.Surreash Asst. General Manager