

 Address
 : Lake Road, Bhandup (W), Mumbai - 400078.

 Tel.
 : +91-22-25696789
 Fax : +9 1-22-25964114

 Email
 : corporate@hirect.com / mark
 feing@hirect.com

 CIN
 : L28900MH1958PLC011077

 Website
 : www.hirect.com

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

July 15, 2022

BSE Limited	National Stock Exchange of India Limite d
Rotunda Building,	"Exchange Plaza" 5 th Floor, C-1, Block 'G'
Phiroz Jeejeebhoy Towers,	Bandra Kurla Complex,
Dalal Street, Mumbai	Bandra (East) Mumbai 400 051
400 001 Maharashtra	bandra (East) Mumbai 400 051

Security Code No.: 504036	Symbol: HIRECT	Type of Security: Equity
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Sub: Intimation regarding Loss of Share Certificate Ref: Regulation 39(3) of SEBI Listing Regulations 2015

Dear Sir/ Madam,

In compliance with Regulation 39 (3) of SEBI Listing Regulations 2015 and as in formed by the Registrar and Share Transfer Agent, intimation is hereby given regarding the loss of share certificate as mentioned below:-

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos. From - To	No. of Shares	Letter received from the shareholder on
M000191	MEENA V KHINVABARA SHRI VIJAY M KHINVABARA	21583	10514451 - 10515950	4500	July 14, 2022

Note: Duplicate share Certificates / Transmission / IEPF claim will be processed only if the documents are found in order and the Company/RTA is satisfied with the same.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Noehashi

Meenakshi Anchlia (Company Secretary & Compliance Officer) Encl: As above



erfectly Engineered Power Conversion Systems



Loss of share certificate - Hind Rectifiers Ltd. - M000191

Sambhaji Desai <Sambhajid@adroitcorporate.com> To: Meenakshi Anchlia <mmanchlia@hirect.com> Cc: Sandeep Shinde <sandeeps@adroitcorporate.com> Thu, Jul 14, 2022 at 4:36 PM

Madam,

We have received documents for issue of duplicate share certificate. You are requested to intimate to the concern authority.

Ref.No. ACS/R&T/494321

Date : 14/07/2022

EMAIL : corp.relations@bseindia.com
BSE Limited
Corporate Relationship Department
25 th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code : 504036

Dear Sirs,

Unit : HIND RECTIFIERS LTD. RS, 2/-

Sub : Intimation under Regulation 39(3) - Loss of original Share Certificate(s)

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Pursuant to Regulation 39(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder(s) has/have reported to the RTA of the Company about loss of their share certificates.

The particulars relating to loss of share certificate(s) are given below :

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos. From To	No. of Shares	Letter received from the shareholder on
M000191	MEENA V KHINVABARA SHRI VIJAY M KHINVABARA	21583	10514451 10515950	4500	14/07/2022

In this regard, we, Adroit Corporate Services Pvt. Ltd., the RTA of the Company has verified the documents.

This intimation is given as per Regulation 39(3) of the said Regulations.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Adroit Corporate Services Pvt. Ltd.

Authorised Signatory.

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