



Ref. No. HIRECT/SEC/2022-23/35

September 22, 2022

**BSE Limited**  
Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001 Maharashtra

**National Stock Exchange of India Limited**  
"Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G'  
Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051

Security Code No.: 504036

Symbol: HIRECT

Type of Security: Equity

**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 informed 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 (Including Joint Holder)	Certificate No.	Distinctive Nos. From - To	No. of Shares
D000115	DIPTI D. SHAH MR. DINESH K. SHAH	20102	91606 – 92105	500

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**

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





Meenakshi Anchlia <mmanchlia@hirect.com>

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## Loss of share certificate - Hind Rectifiers Ltd. - D000115

1 message

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**Sambhaji Desai** <Sambhajid@adroitcorporate.com>  
To: Meenakshi Anchlia <mmanchlia@hirect.com>  
Cc: Sandeep Shinde <sandeeps@adroitcorporate.com>

Wed, Sep 21, 2022 at 10:06 AM

Madam,

Attach documents received from shareholder for issue of duplicate share certificate. You are requested to intimate to the concern authorities.

Best Regards,

Sambhaji Desai

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### 3 attachments



**495193.pdf**  
1728K



**RTA Intimation.docx**  
27K



**Exch Intimation.docx**  
15K



**NOTICE**  
**Hind Rectifiers Limited**  
**Regd. Off : LAKE ROAD, BHANDUP (W) MUMBAI 400078**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders (Inc Joint Holders)	Shares of Rs. 2.00/- each	Certificate No.	Distinctive Nos.
D000115	DIPTI D. SHAH MR. DINESH K. SHAH	500	20102	91606 - 92105

**Date :- 21/09/2022**  
**Place :- Mumbai**