

Address: Lake Road, Bhandup (W), Mumbai - 400078. : +91-22-25696789 Fax: +91-22-25964114 Email : corporate@hirect.com / marketing@hirect.com

: L28900MH1958PLC011077 CIN

Website: www.hirect.com

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" 5th Floor, C-1, Block 'G'

Bandra Kurla Complex,

Bandra (East) Mumbai 400 051

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

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

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



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

1 message

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,

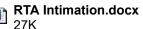
Attach documents received from shareholder for issue of duplicate share certificate. You are requested to intimate to the concern authorities.

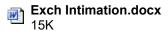
Best Regards,

Sambhaji Desai

## 3 attachments









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

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