

HIND RECTIFIERS LIMITED

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

Ref. No. HIRECT/SEC/206

1st February, 2019

The General Manager Corporate Relations Department **BSE Ltd.** 1st Floor, New Trading Ring Phiroz Jeejeebhoy Towers, Dalal Street Mumbai 400 001

The General Manager
Listing Department
The National Stock Exchange of India
Ltd. "Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East) Mumbai 400 051

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

Sub: Intimation under Regulation 39(3) of SEBI LODR, 2015 - Loss of Original Share Certificate(s)

Dear Sir / Madam,

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

The particulars relating to loss of share certificate are given below:-

Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos.		No. of Shares
			From	То	
A000021	Sundarsingh	20010	7501	8250	750
¥	Shivram Pal	21644	10588046	10588795	750

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia (Compliance Officer)

