

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/2019-20/50

3rd September, 2019

BSE Limited

1st Floor, New Trading Ring Rotunda Building, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 The National Stock Exchange of India Limited "Exchange Plaza" 5th Floor, C-1, Block 'G' Bandra Kurla Complex

Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT

Type of Security: Equity

Intimation under Regulation 39(3) - Issue of Duplicate Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is made regarding issue of duplicate share certificate to the following shareholder:-

S. No.	Name	Folio No	Distinctiv	e	New	No.	of
			no.		Certificate No.	Share	
1.	Suryakant T	S000422	2400726	to	21953	500	
	Jhaveri		2401225		y.		
	Veenaben						
-	Suryakant Jhaveri					8	

This is for your information and record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

MeenakshiAnchlia

(Company Secretary & Compliance Officer)

Encl: A/a



Ref.No. ACS/R&T/60255

Date: 31/08/2019

EMAIL: corp.relations@bseindia.com

BSE Limited

Corporate Relationship Department

25th Floor, P J Towers Dalal Street, Fort,

Mumbai - 400 001

BSE Scrip Code: 504036

EMAIL:

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

NSE Scrip Code: HIRECT

Dear Sirs,

Unit: HIND RECTIFIERS LTD.

Sub: Intimation on issue of duplicate share certificates - Regulation 39(3) of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter No. 477140 ACSPL dated 19/08/2019, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholders.

FOLIO NO	NAME OF THE SHAREHOLDER	OLD CERT. NO.	DISTINCTIVE NOS. FROM TO	NO. OF SHARES	NEW CERT. NO.
5000422	SURYAKANT T JHAVERI	20525	2400726 2401225	500	21953
	MRS. VEENABEN SURYAKANT JHAVERI				

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