



HIND RECTIFIERS LIMITED

Address : Lake Road, Bhandup (W), Mumbai - 400078.
Tel. : +91-22-25696789 Fax : +91-22-25964114
Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref. No. HIRECT/SEC/2021-22/48

January 4, 2021

BSE Limited

Rotunda Building, Phiroz Jeejeebhoy
Towers, Dalal Street, Mumbai 400001
Maharashtra

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

Sub: Intimation to the Shareholders holding shares in Physical Mode

Dear Sir/ Madam,

We would like to inform you that pursuant to Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 regarding the Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination, the letters have been dispatched to the respective physical shareholders of the Company.

Further, in case of any change in the details of the physical shareholders, the forms for the concerned change have been hosted on the website of the Company. The weblink of the same is as specified below:-

<https://www.hirect.com/shareholder-enquires.html>

We request you to take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi

Meenakshi Anchlia
(Company Secretary & Compliance Officer)



Encl: as above

**HIND RECTIFIERS LIMITED**

Date:
Folio No. :
Name of the Sole / First Holder:
Address

Second holder:

Third holder:

Dear Shareholder,

Sub.: Furnishing of PAN, KYC details, and Nomination by holders of physical securities

Ref.: Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021

We thank you for your continued patronage as a shareowner of Hind Rectifiers Limited ("the Company").

We hope this communication finds you in safe and good health.

SEBI has vide the captioned circular dated November 3, 2021, mandated:

(i) furnishing of details of PAN, email address, mobile number, bank account details, and nomination by holders of physical securities; and

(ii) folios wherein any one of the cited documents/details are not available on or after April 01, 2023, shall be frozen by the Registrars and Transfer Agent of the Company (RTA) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.

We observe from our records that you have not furnished the documents/details. We request you to furnish the documents/details, as per the table below, to our RTA immediately on receipt of this letter to the RTA at his address or by sending the duly signed and scanned documents through your registered email to info@adroitcorporate.com.

Sr.No.	Particulars	Status as per records	Please furnish details in
1	PAN		Form No. ISR-1 (Form enclosed)
2	Address		
3	Email address		
4	Mobile Number		
5	Demat account details		
6	Bank account details		
7	Nomination details		Form No. SH-13 (Form enclosed)

Linking of Pan with Aadhaar:

The Central Board of Direct Taxes (CBDT), vide Notification S.O. 3814(E), has stated that PAN is mandatory to be linked with Aadhaar on or before March 31, 2022 or any other date as may be specified by the CBDT. Thus RTAs shall a) accept only valid PANs and b) also verify that the PAN in the existing folios are valid; i.e. whether it is linked to the Aadhaar number of the holder.

The folios in which PANs is/are not valid as on the notified cut-off date of March 31, 2022 or any other date as may be specified by the CBDT, shall also be frozen.



HIND RECTIFIERS LIMITED

Further SEBI has also stated that failure to provide the above information or after April 01, 2023 will lead to freezing of the folios of such shareholder by the Registrars and Transfer Agent of the Company (RTA). Due to which the shareholders will not be able to lodge grievance or avail service request from the RTA unless the complete documents / details as aforesaid are furnished/ submitted. They shall not be eligible for any payment including dividend, interest or redemption payment only through electronic mode upon complying with the above stated requirements. These frozen folios shall be referred by the RTA / listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.

The relevant formats for updation of KYC and Nomination details along with SEBI circular have been uploaded in RTA's website at URL: <https://www.adroitcorporate.com/RandTServices.aspx>. The same is also available on the Company's website at URL: <https://hirect.com/shareholder-enquires.html>

Please note the following contact details of our RTA to enable you to submit your PAN/KYC/Nomination/Bank details and to seek any clarification etc.:

Registrar & Share Transfer Agent:

Adroit Corporate Services Private Limited

[Unit: Hind Rectifiers Limited]

19-20, Jafferbhoy Industrial Estate,

1st Floor, Makwana Road, Marol Naka,

Andheri (East), Mumbai 400059 Maharashtra India

Tel: +91 22 4227 0400 Fax: +91 22 28503748

Email: info@adroitcorporate.com Website: www.adroitcorporate.com

Thanking You,

Yours faithfully,

For Hind Rectifiers Limited

Sd/

Meenakshi Anchlia

Company Secretary & Compliance Officer

For Adroit Corporate Services Private Limited

Sd/

Authorized Signatory

Encl: As above