



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/2022-23/59

February 14, 2023

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

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, we would like to inform you that we have received intimation from Adroit Corporate Services Private Limited, the RTA of the Company for the loss of share certificates as mentioned below:-

Name of the holders (Inc. Joint Holders)	Inward No.	Inward Date	Folio
Umanglal Chotalal Mehta Kalavati Umanglal Mehta	497588	13/02/2023	U000022
Kalavati Umanglal Mehta Umanglal Chotalal Mehta	497660	13/02/2023	K000120

Shareholdings	Certificate No.	Distinctive Nos.
500	20634 21232	3284421-3284670 8048591-8048840
500	20178 21230	302101-302350 8048291-8048540

Perfectly Engineered Power Conversion Systems

M. S. S. S.
HIND RECTIFIERS LIMITED
MUMBAI - 400 001



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The Company will issue the letter of confirmation in lieu of the original share certificate as required by SEBI vide its circular dated 25 January 2022.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi



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



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

Please find the below details of the investor(s) seeking procedures/Receipt of Documents for issuance of share certificate(s). Here are the attached documents for your ready reference.

Name of the holders (Inc. Joint Holders)	Inward No.	Inward Date	Folio
UMANGLAL CHOTALAL MEHTA KALAVATI UMANGLAL MEHTA	497588	13/02/2023	U000022
KALAVATI UMANGLAL MEHTA UMANGLAL CHOTALAL MEHTA	497660	13/02/2023	K000120

Shareholdings	Certificate No.	Distinctive Nos.
500	20634 21232	3284421-3284670 8048591-8048840
500	20178 21230	302101-302350 8048291-8048540

We also confirm that all the documents received from the concerned shareholder is verified at our end and same were found in order.

Hence, we request you to kindly take up for the approval of the same.

Date:13/02/2023
Place: Mumbai