

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/2019-20/37

23rd July, 2019

BSE LimitedThe National Stock Exchange of India1st Floor, New Trading RingLimitedRotunda Building,"Exchange Plaza" 5th Floor, C-1, Block 'G'Phiroz Jeejeebhoy Towers,Bandra Kurla ComplexDalal Street, Mumbai 400 001Bandra (East) Mumbai 400 051

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

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

Dear Sir(s),

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.	Distinctive	New	No.	of
		8 -	no.	Certificate No.	Share	
1.	Vijaykumar J Shah	V000084	3317001 to 3317250	21952	250	

This is for your information and record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited MeenakshiAnchlia (Company Secretary & Compliance Officer)