

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/208

6th 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) - Issue of Duplicate Share Certificate

Dear Sir(s),

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

| S. No. | Name of shareholder | fI | Folio No. | Distinctive no. | New Certificate No. | No. Share | of |
|--------|---------------------------|----|-----------|---------------------------------------|---------------------------|--------------|----|
| 1. | *Annapurni Swaminathan | 1 | A000021 | 7501 – 8250 10588046 – 10588795 | 21950 | 1500 | |

^{*}Kindly note that Adroit Corporate Services Pvt Ltd., Registrar and Transfer Agent informed incorrect name earlier due to oversight so name of shareholder was given incorrect in earlier intimation dated 1st February, 2019.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

MeenakshiAnchlia (Compliance Officer)

