



Ref. No. HIRECT/SEC/2022-23/37

October 6, 2022

**BSE Limited**  
Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001 Maharashtra

**National Stock Exchange of India Limited**  
"Exchange Plaza" 5<sup>th</sup> 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 towards issue of duplicate share certificate**

Ref: Regulation 39(3) of SEBI Listing Regulations 2015

Dear Sir/ Madam,

Please find enclosed the intimation letter dated October 6, 2022 received from our RTA - Adroit Corporate Services Private Limited, regarding issue of confirmation letter for duplicate share certificate. The information is being submitted pursuant to Regulation 39(3) of the SEBI Listing Regulations 2015.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

**For Hind Rectifiers Limited**

  
**Meenakshi Anchlia**  
Company Secretary & Compliance Officer

Encl: As above





Date : 06.10.2022

**HIND RECTIFIERS LTD.**  
LAKE ROAD,  
BHANDUP(W),  
MUMBAI – 400 078

Dear SIR/MADAM

UNIT : HIND RECTIFIERS LTD.

RE : Regulation 39(3) of SEBI (LODR),2015


Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No.	Issue Date	Name of Shareholder	New Certificate	No. of Share(s)	Distinctive Nos From	Distinctive Nos To
D000115	06-10-2022	DIPTI D. SHAH MR. DINESH K. SHAH	21993	500	91606	92105

Thanking you,

Yours faithfully,  
For Adroit Corporate Services Pvt. Ltd.

  
Authorised Signatory