



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/2023-24/03

April 19, 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/HIRECT Type of Security: Equity

Sub: Compliance Certificate under Regulation 40(9) of SEBI LODR, 2015 for the year ended March 31, 2023

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by M/s. GMJ & Associates, Company Secretaries for the year ended March 31, 2023 in compliance with Regulation 40(9) of SEBI Listing Regulations, 2015.

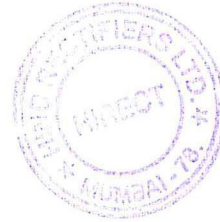
Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi
Meenakshi Anchlia
(Company Secretary & Compliance Officer)



Encl: As above

Perfectly Engineered Power Conversion Systems



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HIND RECTIFIERS LIMITED** maintained by Adroit Corporate Services Private Limited, Registrars and Transfer Agents of the Company for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the financial year from **April 1, 2022 to March 31, 2023** and based on the information provided by the Company, we hereby certify that:

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgement for Share Transfer forms excepting those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within thirty days of lodgement.

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

MAHESH
KUMAR
SONI

Digitally signed by
MAHESH KUMAR
SONI
Date: 2023.04.18
17:41:28 +05'30'

[CS MAHESH SONI]

PARTNER

FCS : 3706 COP : 2324

UDIN : F003706E000133321

PLACE : MUMBAI

DATE : APRIL 18, 2023.

