



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/2022-23/27

August 6, 2022

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 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 August 6, 2022 received from our RTA - Adroit Corporate Services Private Limited, regarding issue of 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,

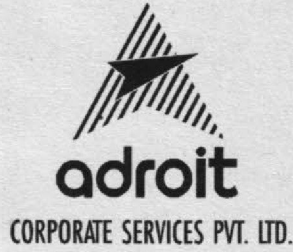
Yours Faithfully,

For Hind Rectifiers Limited



Meenakshi Anchlia
Company Secretary & Compliance Officer

Encl: As above



Date : 06.08.2022

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 on 11.08.2022 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
M000191	06-08-2022	MEENA V KHINVABARA SHRI VIJAY M KHINVABARA	21992	1500	10514451	10515950

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.


Authorized Signatory