



Ref. No. HIRECT/SEC/2020-21/48

8th October, 2020

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: Disclosure submission under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Adroit Corporate Services Private Limited, Share Transfer Agent and Compliance Officer of Hind Rectifiers Limited, for the half year ending on 30th September, 2020.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

MEENAKSHI ANCHLIA
Digitally signed by MEENAKSHI ANCHLIA
DN: c=IN, o=Personal, PostalCode=311001, st= Rajasthan,
Province=2028436679586600002049666647074607164697
173164662545
SERIALNUMBER=3049848191380502098845400013461497
B20200926090479308, CN=MEENAKSHI ANCHLIA
Detailed info on the syntax of PKCS#7
Certificates and signing certificates here
Date: 2020.10.08 16:03:48
Full Text/Version: 102.0

Meenakshi Anchlia

(Company Secretary & Compliance Officer)

Encl: As above



October 8, 2020

To
BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

To
THE NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA - KURLA COMPLEX
BANDRA (E)
MUMBAI 400051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

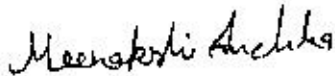
ISIN: INE835D01023

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that all activities in relation to share transfer facility are maintained during the period April 01, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For HIND RECTIFIERS LTD. RS, 2/-



Meenakshi Anchlia
Compliance Officer & Company Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD



Sandeep Shinde
Manager

