



HINDRECTIFIERSLIMITED

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/2020-21/7

28th April, 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: Compliance Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended 31st March, 2020

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI Listing Regulations, 2015, we enclose herewith a certificate issued by M/s. GMJ & Associates, Company Secretaries for the half-year ended 31st March, 2020 in compliance with Regulation 40(9) of the SEBI Listing Regulations, 2015 for your information.

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

MeenakshiAnchlia
(Company Secretary & Compliance Officer)

Encl: As above



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2020**

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** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2019 to 31/03/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **HIND RECTIFIERS LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **MARCH 31, 2020**.

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transmission received during the period from **01/10/2019 to 31/03/2020** excepting those rejected on technical grounds. There was no case of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Any Other information, if Applicable: **-NIL**.

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

**SONIA
CHETTIAR**

Digitally signed by SONIA CHETTIAR
DN: c=IN,
serialNumber=886f6abcf46b32247979649f
19917ac1a7c9b7e60dbaf149418c926d5ccc
e, cn=Personal, ou=SONIA CHETTIAR,
2.5.4.20=a428d667fec96812a70279034c5c4
9822a669695a2020185a488b851c3d6ee
state=57704, PHASE 1, BHOOMI PARK, NEAR
STATE BANK OF INDIA, MALAD (WEST),
email=soniachetti@gmail.com,
st=Maharashtra
Date: 2020.04.27 12:06:22 +05'30

**[SONIA CHETTIAR]
PARTNER
ACS : 27582 COP : 10130
UDIN : A027582B000180075**

**PLACE: MUMBAI
DATE: APRIL 27, 2020.**

