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CIN :L28900MH1958PLC011077 Website :www.hirect.com

"Exchange Plaza" 5th Floor, C-1, Block 'G'

Ref. No. HIRECT/SEC/2020-21/33

17th August, 2020

BSE Limited National Stock Exchange of India Rotunda Building. Limited

Rotunda Building, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai Bandra Kurla Complex,

400 001 Maharashtra Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT Type of Security: Equity

## Sub: Intimation under Regulation 39(3) - Issue of Duplicate Share Certificate

Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is made regarding issue of duplicate share certificate to the following shareholder:-

S. No.	Name	Folio No.	Distinctive no.	New	No. of Share
				Certificate No.	
1.	Kirit C Gandhi	K000297	316601 to 321100	21966	4500

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia (Company Secretary & Compliance Officer)

