



**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/2022-23/62

March 3, 2023

**BSE Limited**  
Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001 Maharashtra

**National Stock Exchange of India Limited**  
"Exchange Plaza" 5<sup>th</sup> 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 the issue of duplicate share certificate**  
Ref: Regulation 39(3) of SEBI Listing Regulations 2015

Dear Sir/ Madam,

Please find enclosed the intimation letter dated March 2, 2023, received from our RTA - Adroit Corporate Services Private Limited, regarding the issue of the confirmation letters for duplicate share certificates. The information is being submitted pursuant to Regulation 39(3) of the SEBI Listing Regulations 2015.

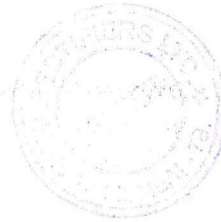
Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

**For Hind Rectifiers Limited**

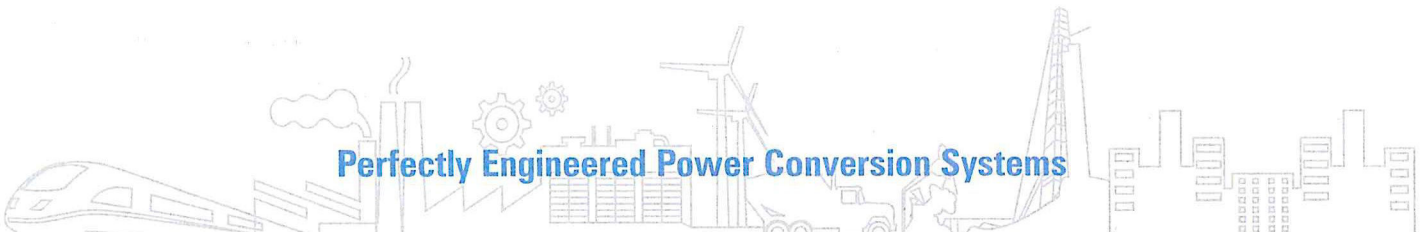
*Meenakshi*



**Meenakshi Anchlia**  
**Company Secretary & Compliance Officer**

Encl: As above

**Perfectly Engineered Power Conversion Systems**



Date : 02.03.2023

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 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
K000120	02-03-2023	KALAVATI UMANGLAL MEHATA DR. UMANGLAL CHOTALAL MEHATA	21994	500	302101 8048291	302350 8048540
U000022	02-03-2023	UMANGLAL CHOTALAL MEHATA MRS. KALAVATI UMANGLAL MEHATA	21995	500	3284421 8048591	3284670 8048840

Thanking you,

Yours faithfully,  
For Adroit Corporate Services Pvt. Ltd.



Authorised Signatory