

Address: Lake Road, Bhandup (W), Mumbai - 400078.

Tel. : +91-22-25696789 Fax : +91-22-25964114
Email : corporate@hirect.com / marketing@hirect.com

Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077

Website: www.hirect.com

Ref. No. HIRECT/SEC/2022-23/03

April 8, 2022

BSE Limited Rotunda Building, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001 Maharashtra National Stock Exchange of India Limited

Limitea

"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 financial year ending on March 31, 2022.

We request you to take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

HIRECT)*

Meenakshi Anchlia (Company Secretary & Compliance Officer)

Encl: As above

April 01, 2022

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

MULTI COMMODITY EXCHANGE OF INDIA LTD EXCHANGE SQUARE SUREN ROAD ANDHERI (E)

Dear Sir/Madam,

MUMBAI 400093

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 activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2021 to March 31, 2022 (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.

For ADROIT CORPORATE SERVICES PRIVATE LTD

MR.SANDEEP SHINDE

-Director/Compliance Officer/Co.Secretary **MANAGER**