



HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. TEL.: +91 22 2569 6789 FAX: +91 22 2596 4114
www.hirect.com corporate@hirect.com / marketing@hirect.com CIN: L28900MH1958PLC011077

Ref. No. HIRECT/SEC/2019-20/57

10th October, 2019

BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The 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 SEBI LODR, 2019 for the half year ended 30th September, 2019

Dear Sir/ Madam,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by M/s. GMJ & Associates, Company Secretaries for the half-year ended 30th September, 2019 in compliance with Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and records.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia
(Company Secretary & Compliance Officer)



Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

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 **01/04/2019 to 30/09/2019** 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 **SEPTEMBER 30, 2019**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/04/2019 to 30/09/2019** as entered in the Memorandum of Transfers have been issued within **thirty** days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate or split certificates have been issued within **thirty** days from the date of their lodgment.

For GMJ & ASSOCIATES
COMPANY SECRETARIES



[SONIA CHETTIAR]

PARTNER

ACS : 27582 COP : 10130

UDIN : A027582A000042586



PLACE: MUMBAI

DATE: OCTOBER 9, 2019.