



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/2019-20/28

6th July, 2019

Corporate Relations Department
BSE Ltd.

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

Corporate Listing Department
The National Stock Exchange of India
Ltd.

"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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 30th June, 2019

Dear Sir/Madam,

The details of securities dematerialized during the quarter ended, June, 2019 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

The letter confirming this from our Registrar and Transfer Agent Adroit Corporate Services Private Limited dated 5th July, 2019 is enclosed for your reference.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Hind Rectifiers Limited

Meenakshi Ancharia

Meenakshi Ancharia
(Compliance Officer)



Encl: As above



Date : 05/07/2019

To,
HIND RECTIFIERS LTD
LAKE ROAD,
BHANDUP(W),

MUMBAI - 400078

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations,2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January,2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,2019.**

Dear Sir/Madam,

In reference to the above-captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June,2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

Your faithfully,
For **Adroit Corporate Services Pvt. Ltd.**

Authorized Signatory